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**龍源電力集團股份有限公司**

**CHINA LONGYUAN POWER GROUP CORPORATION LIMITED\***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00916)**

## **RESIGNATION OF CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of China Longyuan Power Group Corporation Limited\* (the “**Company**”) hereby announces that, on 27 July 2022, the Company received a written resignation report from Mr. Li Zhongjun (“**Mr. Li**”), an executive director and the chairman of the Board of the Company, who made request to the Board for resigning as an executive director, the chairman of the Board and the chairman of the strategic committee of the Board of the Company due to work rearrangements.

In accordance with laws, regulations, other normative documents and the Articles of Association of China Longyuan Power Group Corporation Limited\*, the resignation of Mr. Li became effective upon his resignation report being served on the Board. With effect from 27 July 2022, Mr. Li will no longer hold any position in the Company. The resignation of Mr. Li will not result in the number of members of the Board falling below the quorum and will not affect the normal operation of the Board and the business of the Company. The Company will complete the by-election of new director and chairman of the Board as soon as possible in accordance with legal procedures.

Mr. Li confirmed that he had no disagreement with the Board during his tenure of office and there was no any other matter relating to his resignation that needed to be brought to the attention of the shareholders of the Company.

The Company would like to express its gratitude to Mr. Li for his contribution to the Company during his tenure as an executive director and the chairman of the Board of the Company.

By order of the Board  
**China Longyuan Power Group Corporation Limited\***  
**Tang Jian**  
*Executive Director and President*

Beijing, the PRC, 27 July 2022

*As at the date of this announcement, the executive director of the Company is Mr. Tang Jian; the non-executive directors are Mr. Tian Shaolin, Mr. Tang Chaoxiong, Mr. Wang Yiguo and Mr. Ma Bingyan; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.*

*\* For identification purpose only*