

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

China Longyuan Power Group Corporation Limited* (the “**Company**”) hereby announces that, on 23 January 2025, the supervisory board (the “**Supervisory Board**”) of the Company received a written resignation report from Ms. Wu Jinmei (“**Ms. Wu**”), an employee representative supervisor of the Company, who resigned as an employee representative supervisor of the Company as she has reached the retirement age. Her resignation took effect from 23 January 2025 onwards.

Ms. Wu confirmed that she has no disagreement with the board of directors (the “**Board**”) of the Company and the Supervisory Board during her term of office and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Company would like to express its gratitude to Ms. Wu for her contribution to the Company during her tenure as an employee representative supervisor of the Company.

As nominated by the Supervisory Board, Mr. Liu Jintao (“**Mr. Liu**”) was elected as an employee representative supervisor of the Company upon the election at the employee representatives’ meeting of the Company, with effect from 23 January 2025 to the expiration of the term of the current session of the Supervisory Board.

Details of Mr. Liu which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), are set out as follows:

Mr. Liu Jintao, aged 53, is an employee representative supervisor of the Company. Mr. Liu graduated from Nanjing University with a college degree majoring in law, and is a second-class legal advisor of state-owned enterprises. Mr. Liu has successively served as the general manager of Longyuan Power Group (Shanghai) Wind Power Co., Ltd.* (龍源電力集團(上海)風力發電有限公司); the secretary of the Party Branch and chairman of the board of directors of Longyuan Power Group (Shanghai) New Energy Co., Ltd.* (龍源電力集團(上海)新能源有限公司); the director of the Corporate Operation and Legal Affairs Department of the Company; and the director of the Organizational Human Resources Department of the Company.

Save as disclosed above, Mr. Liu confirmed that he did not hold any directorship of any listed companies or any other position of any member of the Company and its subsidiaries in the past three years.

Save as disclosed above, Mr. Liu has no relationship with any directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholder (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Liu has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Upon due appointment as an employee representative supervisor of the Company, Mr. Liu will enter into a service contract with the Company for a term commencing from the date of appointment and ending on the expiration of the term of the current session of the Supervisory Board. Pursuant to the articles of association of the Company, Mr. Liu will be subject to re-election upon the expiry of his term of office.

During the term of office of Mr. Liu as an employee representative supervisor of the Company, his remuneration will be implemented according to the remuneration management measures of the Company and with reference to the standard of senior management of the Company, and will consist of two parts, namely the basic salary which shall be paid monthly, and the performance salary which shall be determined based on the performance appraisal. The basic salaries of Mr. Liu are RMB187.8 thousand per year. As for the performance salary, the remuneration and assessment committee of the Board shall propose the remuneration plan for the year, which shall be considered by the Board and submitted to the general meeting for approval. The Company will disclose the relevant remuneration when it is determined. For the specific remuneration, please refer to the annual reports and relevant circulars to be published by the Company in due course.

Save as disclosed above, as far as the Board is aware, there is no any other matter in relation to the appointment of Mr. Liu as an employee representative supervisor of the Company that needs to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
China Longyuan Power Group Corporation Limited*
Gong Yufei
Chairman

Beijing, the PRC, 23 January 2025

As at the date of this announcement, the executive directors of the Company are Mr. Gong Yufei and Mr. Wang Liqiang; the non-executive directors are Ms. Wang Xuelian, Ms. Chen Jie, Mr. Zhang Tong and Mr. Wang Yong; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.

* *For identification purpose only*