

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer China Longyuan Power Group Corporation Limited

Date Submitted 01/02/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>00916</u> Description : <u>H Shares</u>		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month		<u>3,340,029,000</u>	<u>1.00</u>	<u>3,340,029,000</u>
Increase/(decrease)		<u>N/A</u>		<u>N/A</u>
Balance at close of the month		<u>3,340,029,000</u>	<u>1.00</u>	<u>3,340,029,000</u>
(2) Stock code : <u>N/A</u> Description : <u>Domestic Shares</u>		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month		<u>4,696,360,000</u>	<u>1.00</u>	<u>4,696,360,000</u>
Increase/(decrease)		<u>N/A</u>		<u>N/A</u>
Balance at close of the month		<u>4,696,360,000</u>	<u>1.00</u>	<u>4,696,360,000</u>

2. Preference Shares

Stock code :	<u>N/A</u>	Description :	<u>N/A</u>			
				No. of preference shares	Par value (<i>State currency</i>)	Authorised share capital (<i>State currency</i>)
Balance at close of preceding month				<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/(decrease)				<u>N/A</u>		<u>N/A</u>
Balance at close of the month				<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

3. Other Classes of Shares

Stock code :	<u>N/A</u>	Description :	<u>N/A</u>			
				No. of other classes of shares	Par value (<i>State currency</i>)	Authorised share capital (<i>State currency</i>)
Balance at close of preceding month				<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/(decrease)				<u>N/A</u>		<u>N/A</u>
Balance at close of the month				<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

Total authorised share capital at the end of the month (*RMB*): 8,036,389,000

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry — dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)		N/A				
Class of shares issuable (Note 1)		N/A				
Subscription price		N/A				
EGM approval date (if applicable) (dd/mm/yyyy)		N/A				
2. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)		N/A				
Class of shares issuable (Note 1)		N/A				
Subscription price		N/A				
EGM approval date (if applicable) (dd/mm/yyyy)		N/A				
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)		N/A				
Class of shares issuable (Note 1)		N/A				
Subscription price		N/A				
EGM approval date (if applicable) (dd/mm/yyyy)		N/A				
4. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)		N/A				
Class of shares issuable (Note 1)		N/A				
Subscription price		N/A				
EGM approval date (if applicable) (dd/mm/yyyy)		N/A				
				Total B. (Ordinary shares)	N/A	
				(Preference shares)	N/A	
				(Other class)	N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A <hr/> <hr/> <div style="text-align: right;">(/ /)</div> <hr/> <div style="text-align: right;">shares (<i>Note 1</i>)</div>	N/A	N/A
2. N/A <hr/> <hr/> <div style="text-align: right;">(/ /)</div> <hr/> <div style="text-align: right;">shares (<i>Note 1</i>)</div>	N/A	N/A
3. N/A <hr/> <hr/> <div style="text-align: right;">(/ /)</div> <hr/> <div style="text-align: right;">shares (<i>Note 1</i>)</div>	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue	At price : State currency _____	Class of shares issuable (<i>Note 1</i>) _____	Issue and allotment date: (dd/mm/yyyy) (/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy) (/ /)	_____	_____
2. Open offer	At price : State currency _____	Class of shares issuable (<i>Note 1</i>) _____	Issue and allotment date: (dd/mm/yyyy) (/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy) (/ /)	_____	_____
3. Placing	At price : State currency _____	Class of shares issuable (<i>Note 1</i>) _____	Issue and allotment date: (dd/mm/yyyy) (/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy) (/ /)	_____	_____
4. Bonus issue		Class of shares issuable (<i>Note 1</i>) _____	Issue and allotment date: (dd/mm/yyyy) (/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy) (/ /)	_____	_____

Type of Issue	At price : State currency _____	Class of shares issuable (<i>Note 1</i>) _____	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend		Class of shares issuable (<i>Note 1</i>) _____		
		Issue and allotment date: (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A
			_____	N/A
			_____	_____
6. Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) _____		
		Cancellation date: (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A
			_____	N/A
			_____	_____
7. Redemption of shares		Class of shares redeemed (<i>Note 1</i>) _____		
		Redemption date: (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A
			_____	N/A
			_____	_____
8. Consideration issue	At price : State currency _____	Class of shares issuable (<i>Note 1</i>) _____		
		Issue and allotment date: (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A
			_____	N/A
			_____	_____

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable (<i>Note 1</i>) _____		
	Issue and allotment date: (/ /) (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
10. Other: (Please specify) At price : State currency _____	Class of shares issuable (<i>Note 1</i>) _____		
	Issue and allotment date: (/ /) (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E.(Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Total increase/(decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	<u>0</u>
	(2)	<u>0</u>
Total increase/(decrease) in preference shares during the month (i.e. Total of A to E):		<u>N/A</u>
Total increase/(decrease) in other classes of shares during the month (i.e. Total of A to E):		<u>N/A</u>
<i>(These figures should be the same as the relevant figures under II above (“Movements in Issued Share Capital”).)</i>		

Remarks (if any):

N/A

Submitted by: Jia Nansong

Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)

Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*

2. *If there is insufficient space, please append the prescribed continuation sheet.*