



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)

REDEMPTION AT MATURITY OF US\$300,000,000 3.25 PER CENT. SENIOR BONDS DUE 2016

Reference is made to the announcement of Hero Asia Investment Limited (the “**Issuer**”), a wholly owned subsidiary of China Longyuan Power Group Corporation Limited (the “**Company**”) dated 14 August 2013 in relation to the Issuer regarding the issue of US\$300,000,000 3.25 per cent. senior bonds due 2016 (the “**Bonds**”) by the Issuer.

The Bonds matured on 12 August 2016 (the “**Maturity Date**”). The board of directors of the Company (the “**Board**”), announces that the Issuer has redeemed the Bonds in full at their principal amount together with interest accrued to the Maturity Date.

Upon completion of the redemption, the Company has no outstanding Bonds. The Bonds will be cancelled and delisted from the Official List of the Singapore Exchange Securities Trading Limited.

By Order of the Board

China Longyuan Power Group Corporation Limited*

Jia Nansong

Vice President, Board Secretary and Joint Company Secretary

Beijing, PRC, 12 August 2016

As at the date of this announcement, the non-executive directors of the Company are Mr. Qiao Baoping, Mr. Wang Baole, Mr. Luan Baoxing and Mr. Yang Xiangbin; the executive directors are Mr. Li Enyi and Mr. Huang Qun; and the independent non-executive directors are Mr. Zhang Songyi, Mr. Meng Yan and Mr. Han Dechang.

* *For identification purpose only*