Procedures of Nomination of Shareholders as Director Candidates of China Longyuan Power Group Corporation Limited

director candidates have been made in the Articles of Association of China Longyuan Power Group Corporation Limited:

1. Article 66 provides: In the event the Company convenes an annual general meeting, the

are entitled to propose ad hoc motions in writing to the Company. The Company shall incorporate any matters under such motions which fall within the scope of the duties and functions of the general meeting into the agenda of the meeting.

The ad hoc motions by Shareholders shall meet the following conditions:

3. Article 78 provides: Resolutions of general meetings are divided into ordinary resolutions and special resolutions. An ordinary resolution of a general meeting shall be passed with the approval of Shareholders (including proxies) present at the meeting who together hold or represent more than one half of the voting rights held or represented by all the Shareholders (including proxies) present at the meeting.

4. Article 85 provides: The matters that shall be resolved by ordinary resolutions at general meetings include the election and removal of members of the Board and the Shareholder representative supervisors and their remuneration and payment methods.

5. Article 103 provides: The intention to nominate a candidate as a Director and the written notice of such candidate regarding his willingness to accept the nomination shall be given to the Company

meeting issued and no later than seven days prior to the meeting. The term of relevant nomination and the acceptance of the nomination to the Company shall not be less than seven (7) days.

Note: The Procedures of Nomination of Shareholders as Director Candidates has both the Chinese and English versions. In case of any discrepancies between the Chinese version and the English one, the Chinese version shall prevail.