



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)

SUPPLEMENTAL ANNOUNCEMENT PROPOSED CHANGE OF AUDITORS

(Circular_) 2021 (Announcement_)
* (Company_, Group_)

FACTORS CONSIDERED FOR THE CHANGE OF AUDITORS

2023,

2023

2025

(

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2024

2025

2024

2024.

(

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&

2024

1. The following are the minimum requirements for the registration of accountants in the AFRC (AFRC) 2021 (Guide),

1. Governance and Leadership

& The following are the minimum requirements for the registration of accountants in the AFRC (AFRC) 2021 (Guide),

2. Compliance with Professional Ethics and Independence Requirements

& The following are the minimum requirements for the registration of accountants in the AFRC (AFRC) 2021 (Guide),

3. Industry Knowledge and Professional Competence

& The following are the minimum requirements for the registration of accountants in the AFRC (AFRC) 2021 (Guide),

... & ... 1, ... & ... & ... & ...

... & ...

6. Key Considerations for Assessing Audit Fees

... 2025, ... 5, ... (...), ... 14.0 ... 2025, ... 1.422 ... (...) ... 2025 ... 2025 ... 2025

... 2014 年 12 月 31 日止，本公司 2014 年度财务报表已经毕马威华振会计师事务所（特殊普通合伙）审计，并于 2015 年 3 月 27 日出具了标准无保留意见的审计报告。本公司 2014 年度财务报表已经毕马威华振会计师事务所（特殊普通合伙）审计，并于 2015 年 3 月 27 日出具了标准无保留意见的审计报告。

China Longyuan Power Group Corporation Limited*
Gong Yufei

14 July 2015

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* 详情请参阅本集团 2014 年年度报告。