

**Terms of Reference for the Nomination Committee of the Board of Directors
of China Longyuan Power Group Corporation Limited**

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the Board of Directors Of China Longyuan Power Group Corporation Limited**

Article 1 The Terms of Reference is made in accordance with the Company Law of the People's Republic of China, Code

The Human Resource Management

Article 12 The Nomination Committee shall study the conditions of election, procedures of election and standards and assessment methods of the Directors and senior management of the Company in accordance with the

