

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



**China Longyuan Power Group Corporation Limited**  
**Terms of Reference**

Company, and to nominate, appoint or dismiss the





committees upon invitation; and

4. examine whether the performance of the Company fulfills the established objectives and purposes, and supervise and report the affairs relating to the performance of the Company.

**Article 14e**





**Article 18** The major responsibilities of the Remuneration & Evaluation Committee



(9) to procure the Board of Directors to legally exercise its functions and powers ; to remind the attending Directors where the resolutions to be made by the Board of Directors do not comply with the relevant laws, regulations, rules, listing rules and other requirements of the stock exchange or ETBT 1 0 0 1 1 ure 0204 (levs)-248(ef)3( )-249(tAssc)4







non-

After the directors reach an agreement on the agenda, the chairman will preside over





chairperson;

2. names of the directors attending in person and the names of the directors attending by proxy and their proxies;

3. meeting agenda;

4. points of the speeches of the directors, which shall include any questions raised by a director or negative opinions expressed (written feedback opinions shall prevail, if a meeting is held via correspondence voting);

5. voting method and results for ndh shall incET)ceolvn estor;

