



(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00916)

## NOTIFICATION LETTER

5 November 2018

Dear Non-Registered Holder<sup>(1)</sup>,

**China Longyuan Power Group Corporation Limited\*(the "Company")**

**-Notice of Publication of Circular and Notice of the Second Extraordinary General Meeting in 2018 ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.clypg.com.cn> and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website, then selecting "Name of document" under "Corporate Report" and viewing them through Adobe® Reader® or browsing through the website of The Stock Exchange of Hong Kong Limited.

If you want to receive the printed version of the Current Corporate Communications, please complete the request form ("Request Form") on the reverse side and send it to the Company c/o its H Share Registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong). The Request Form may also be downloaded from the Company's website at <http://www.clypg.com.cn> or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that your instruction on the Request Form will apply to all the Company's future Corporate Communications<sup>(2)</sup> to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar to the contrary or unless you have at anytime ceased to have holdings in the Company.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [ChinaLongyuan.ecom@computershare.com.hk](mailto:ChinaLongyuan.ecom@computershare.com.hk)

Yours faithfully,  
By order of the Board  
**China Longyuan Power Group Corporation Limited \***  
**Li Enyi**  
Executive Director and President

\* For identification purpose only

Notes: (1) This letter is addressed to Non-Registered Holders ("Non-Registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications refers to any document issued or to be issued by the Company including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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**Request Form**

**To: China Longyuan Power Group Corporation Limited\***(“Company”) : **00916**  
**(Stock Code: 00916)**  
 c/o Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre, 183 Queen’s Road East, 183 17M  
 Wan Chai, Hong Kong 17M

I/We would like to receive the printed version of the Current Corporate Communications of the Company as indicated below:

(Please mark **X** in **ONLY ONE** of the following boxes)

(  )

to receive a printed English version.

to receive a printed Chinese version.

to receive both the printed English and Chinese versions.

Contact telephone number

Signature(s)

Date

\* For identification purpose onl

Notes

- Please complete all your details clearly.
- This letter is addressed to Non-Registered Holders (“Non-Registered Holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications<sup>5</sup>).
- Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.
- The above instruction will apply to all the Company’s future Corporate Communications<sup>5</sup> to be sent to you until you notify the Company c/o its Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.

<sup>5</sup>Corporate Communications refers to any document issued or to be issued by the Company including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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**MAILING LABEL**

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.  
 No postage stamp necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited  
 Freepost No. 37  
 Hong Kong



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