



龍源電力集團股份有限公司

CHINA LONGYUAN POWER GROUP CORPORATION LIMITED\*

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

00916

(Stock Code: 00916)

## NOTIFICATION LETTER

11 January 2019

Dear Shareholder,

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

**– Notice of Publication of Circular, Notice, Proxy Form and Reply Slip of the First Extraordinary General Meeting in 2019 ("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), or where applicable, the printed form of Current Corporate Communications is enclosed as requested. 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 any 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). You may also send your request (specifying your name, address and request) by email to [ChinaLongyuan.ecom@computershare.com.hk](mailto:ChinaLongyuan.ecom@computershare.com.hk) or by notice in writing to the Hong Kong Share Registrar at the above address. Even if you have chosen (or are deemed to have consented) to receive all the Company's Corporate Communications<sup>(Note)</sup> via the Company's website ("Website Version") but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, you can request for the printed form of the Current Corporate Communications. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

You may at any time choose either to receive the Corporate Communications in printed form (in English version only, or in Chinese version only, or in both English and Chinese versions), or the Website Version. If you would like to change your choice of language or means of receipt of the Company's Corporate Communications in future, please send email at [ChinaLongyuan.ecom@computershare.com.hk](mailto:ChinaLongyuan.ecom@computershare.com.hk) or notice in writing (specifying your name, address and request) to the Company c/o its Hong Kong Share Registrar.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,

By order of the Board

**China Longyuan Power Group Corporation Limited \***

**Jia Nansong**

Vice President, Board Secretary and Joint Company Secretary

\* For identification purpose only

Note: Corporate Communications refers to any document issued or to be issued by the Company includes 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, 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**

<b>To: China Longyuan Power Group Corporation Limited</b> <sup>1</sup> <b>(“Company”)</b>	:	<b>00916</b>		
<b>(Stock Code: 00916)</b>				
c/o Computershare Hong Kong Investor Services Limited			183	17M
17M Floor, Hopewell Centre, 183 Queen’s Road East,				
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**(icc(