



(Stock Code: 00916)

## NOTIFICATION LETTER

16 May 2023

Dear Shareholder,

**China Longyuan Power Group Corporation Limited\*(the Company)**  
**Notice of Publication of Circular, Notice and Proxy Form of 2022 Annual General Meeting**

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 via the website of the Company or the home page of the Company's website, then selecting the appropriate 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, 17M Floor, Hopewell Centre, 183 Hing Fong Street, Kowloon, 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 (Note) via the Company's website, you may still request for the printed form of the Current Corporate Communications, if 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, please send email to [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 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\***  
**Chan Sau Ling**  
Company Secretary

\* For identification purpose only

Note: Corporate Communications refers to any document issued or to be issued by the Company (a) together with a copy of the 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. report and, where applicable, its

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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 183
17M Floor, Hopewell Centre, 183 Queen's Road East, 17M
Wan Chai, Hong Kong

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)
( X )

- to receive a printed English version.
to receive a printed Chinese version.
to receive both the printed English and Chinese versions.

Name(s) of Shareholder(s)#

Signature

Address#

(Please use ENGLISH BLOCK LETTERS )

Contact telephone number

(Please use ENGLISH BLOCK LETTERS )

Date

Website.

\* For identification purpose only

Notes

- 1. Please complete all your details clearly.
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
4. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
5. Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (http://www.clypg.com.cn) for five years from the date of first publication.

