龍源電力集團股份有限公司
China Longyuan Power Group Corporation Limited*

（於中華人民共和國註冊成立的股份有限公司）
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
（股份代碼：00916）
(Stock Code: 00916)

NOTIFICATION LETTER 通知信函

21 May 2018

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 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, 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 "Public Announcement of the Stock Exchange" 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 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 ("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 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 *
Li Enyi
Executive Director and President

** 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.

各位股東：

龍源電力集團股份有限公司（「本公司」）
– 二零一八年臨時股東大會通函、會議通告、委任表格及回條（「本次公司通訊」）之發佈通知

本公司的本次公司通訊中、英文版本已登載於本公司網站(http://www.clypg.com.cn)及香港交易所披露易網站（www.hkexnews.hk），或（如適用）按　閣下要求附上本次公司通訊之印刷本。請在本公司網站按「投資者關係」一項，再在「交易所公告」項下選擇「通訊文件名稱」並使用 Adobe® Reader®開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如　閣下欲收取任何本次公司通訊之印刷本，請填妥在本函背面的申請表格（「申請表格」），並使用申請表格下方的郵寄標籤(如在香港投寄則毋須貼上郵票) 把申請表格寄回本公司之 H 股股份過戶登記處，香港中央證券登記有限公司（「香港證券登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。　閣下亦將要求（註明　閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 ChinaLongyuan.ecom@computershare.com.hk，或以書面方式郵寄致香港證券登記處之上述地址。儘管　閣下已選擇（或被視為已同意）透過本公司網站收取本公司所有公司通訊（附註）（「網上版本」），如因任何理由以致　閣下在收取或接收本次公司通訊上出現困難，　閣下可要求收取本次公司通訊的印刷本，本公司將因應　閣下的要求盡快向　閣下發送本次公司通訊的印刷本，費用全免。

　閣下可以隨時選擇收取公司通訊的印刷本（只收取英文印刷本，或只收取中文印刷本，或同時收取英文及中文印刷本），或網上版本。如　閣下日後需要更改所選擇的本公司公司通訊文件之語言版本或收取方式，請發送電郵至 ChinaLongyuan.ecom@computershare.com.hk 或以書面方式（註明　閣下的姓名、地址及要求）送交香港證券登記處。

閣下如有任何與本函有關的疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

承董事會命
龍源電力集團股份有限公司
李恩儀
執行董事及總經理
謹啟

2018 年 5 月 21 日

附註：公司通訊指本公司發出或將予發出的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格

LYPH-21052018-1(0)

CCS3620 LYPH

Request Form 申請表格

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

致: **龍源電力集團股份有限公司（「公司」）**
（股份代號：00916）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓
合和中心 17M 樓

I/We would like to receive the printed version of the Current Corporate Communications of the Company as indicated below:
本人／我們希望收取以下所列公司之本次公司通訊的印刷本：

(Please mark（**X**）**in ONLY ONE** of the following boxes)
(請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ to receive a printed English version.
僅收取一份**英文印刷本**。

☐ **to receive a printed Chinese version**.
僅收取一份**中文印刷本**

☐ **to receive both the printed English and Chinese versions.**
同時收取**英文及中文印刷本**各一份。

Name(s) of Shareholder(s)#
股東姓名#

Signature
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address#
地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

 # You are required to fill in the details if you download this request form from the Company's Website.
假如你從公司網站下載本申請表格，請必須填上有關資料。
** For identification purpose only*
僅供識別

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
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.
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
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.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。
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.
公司備有於過去 12 個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續 5 年載於公司網站(http://www.clypg.com.cn)上。

21052018 1 0

✂----------

閣下寄回此更改指示回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
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.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong