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 Non-Registered Holder [(1)],

China Longyuan Power Group Corporation Limited*(the "Company")
– Notice of Publication of Circular and Notice 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. 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 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.

Please note that your instruction on the Request Form will apply to all the Company's future Corporate Communications[(2)] 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

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.

各位非登記持有人[(1)]：

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及會議通告（「本次公司通訊」）之發佈通知

本公司的本次公司通訊的中、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)。 閣下可在本公司網站主頁按「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。申請表格亦可於本公司網站(http://www.clypg.com.cn)或香港交易所披露易網站(www.hkexnews.hk）內下載。

請注意 閣下填寫於申請表格上的指示將適用於日後發送予 閣下之本公司所有公司通訊[(2)]，直至 閣下通知香港證券登記處另外之安排或閣下在任何時候停止持有本公司股份。

如對本函內容有任何疑問，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 時正或電郵至 ChinaLongyuan.ecom@computershare.com.hk。

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：(1) 此函件乃向本公司之非登記持有人("非登記持有人"指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊) 發出。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(2) 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)

CCS3621 LYPH_NRH

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。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Date
日期

** For identification purpose onl*
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. 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#).
此函件乃向本公司之非登記持有人發出 ("非登記持有人"指其股份存放於中央結算及交收系統的人士或公司，而他們已經透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊#)
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. The above instruction will apply to all the Company's future Corporate Communications# 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.
上述指示將適用於日后發送予 閣下之所有公司通訊#，直至 閣下通知本公司之香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
5. For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

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 # 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.
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。

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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