



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)

(Stock Code: 00916)

FORM OF PROXY FOR THE FIRST DOMESTIC SHAREHOLDERS CLASS MEETING IN 2020

The number of Domestic Shares relating to this form of proxy ^(Note 1)	
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I/We ^(Note 2) _____
of _____
being the holder(s) of _____ Domestic Shares ^(Note 3) of China Longyuan Power Group Corporation Limited* (the “**Company**”), hereby appoint the Chairman of the meeting, or ^(Note 4) _____
of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the first domestic shareholders Class Meeting of the Company in 2020 (the “**Domestic Shareholders Class Meeting**”) to be held at Conference Room, 22/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People's Republic of China (the “**PRC**”) on Friday, 29 May 2020 at 9:30 a.m. or at any adjournment thereof as indicated hereunder in respect of the resolutions set out in the notice of the Domestic Shareholders Class Meeting. In the absence of any indication, the proxy may vote at his/her own discretion.

Ordinary Resolution		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve amendments to the Articles of Association of the Company.			

Date: _____ 2020

Signature(s) ^(Note 6) _____

Notes:

Important: You should first review the Company's circular of the First Domestic Shareholders Class Meeting in 2020, the First H Shareholders Class Meeting in 2020 and the AGM dated 9 April 2020 before appointing a proxy.

1. Please insert the number of Domestic Shares registered in your name(s) relating to this form of proxy. If the number is inserted, this form of proxy will be deemed to relate only to such Domestic Shares. If no number is inserted, the form of proxy will be deemed to relate to all Domestic Shares of the Company registered in your name(s).
2. Please insert the full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company in block letters.
3. Please insert the number of Domestic Shares registered in your name(s). If no number of Domestic Shares is inserted, this form of proxy will be deemed to relate to all Domestic Shares of the Company registered in your name(s).

* For identification purpose only

4. If any proxy other than the Chairman of the meeting of the Company is preferred, please cross out the words “the Chairman of the meeting or” and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A holder of Domestic Shares may appoint one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder of the Company. Any alteration made to this form of proxy must be initialled by the person who signs it.
5. Important: If you wish to vote for any resolution, please tick the appropriate box marked “FOR” or insert the relevant number of Domestic Shares. If you wish to vote against any resolution, please tick the appropriate box marked “AGAINST” or insert the relevant number of Domestic Shares. If you wish to abstain from voting on any resolution, please tick the appropriate box marked “ABSTAIN” or insert the relevant number of Domestic Shares. Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If no direction is given, your proxy may vote at his/her own discretion.
6. This form of proxy must be signed by you, or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
7. In the case of joint holders of Domestic Shares, any one whose name stands first on the register of joint holders of Domestic Shares shall be entitled to attend and vote at the meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto.
8. If the form of proxy is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents (if applicable) shall be notarised. The form of proxy and the notarised power of attorney or other authorisation documents must be lodged with the Company’s head office in the PRC at Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the PRC within 24 hours prior to the holding of the domestic Shareholders Class Meeting (i.e. not later than 9:30 a.m. on Thursday, 28 May 2020).
9. The domestic Shareholders Class Meeting is expected to take less than half a day. The Domestic Shareholders who attend the Domestic Shareholders Class Meeting shall be responsible for their own travel and accommodation expenses. The Domestic Shareholders or their proxy(ies) shall show proof of identity when attending the Domestic Shareholders Class Meeting.