龍源電力集團股份有限公司
CHINA LONGYUAN POWER GROUP CORPORATION LIMITED*

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25 April 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications*(Note 1)*

With reference to the notification letter dated 6 February 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", China Longyuan Power Group Corporation Limited (the "**Company**") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "**Corporate Communications**"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.clypg.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of Actionable Corporate Communications*(Note2)*, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to ChinaLongyuan.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction (unless such instruction has been revoked or superseded) and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
China Longyuan Power Group Corporation Limited*
Gong Yufei
Chairman

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(a) (b) (c)
(d) (e) (f)

www.clypg.com.cn www.hkexnews.hk

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ChinaLongyuan.ecom@computershare.com.hk
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REPLY FORM

To: Computershare Hong Kong Investor Services Limited /
H Share Regi **H**
17M Floor, Hopewell Centre 183
183 Queen s Road East, Wanchai, Hong Kong 17M

(Please **choose ONLY ONE** of the options below)

Personalized QR Code

Option 1: Provide your email address for receipt of future Actionable Corporate Communications*(Note 3)* of the Company via electronic dissemination by scanning your personalized QR code

1

You are **NOT required** to return this Reply Form if you choose Option 1.
1

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications*(Note 3)* of the following listed

2

Name of securities holder(s)

Name of the listed company
China Longyuan Power Group Corporation Limited

Email address : *(Note 3 / 3)*

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form ✓
3 / * ✓

Receive future printed copy of Corporate Communications* in * **English** / **Chinese** / **Bilingual**
and noted that this instruction is valid only for one year starting from the receipt date of instruction. *(Note 5)*

Signature(s): *(Note 1)* **Contact number:** **Date:**

Notes

1. *Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.*
2. *Any Reply Form with no signature or otherwise incorrectly completed will be void.*
3. *If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from Company Company*
4. *If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.*
5. *If you ✓ in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.* ✓ *
6. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*

* *Unless otherwise specified, Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to ummary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

PERSONAL INFORMATION COLLECTION STATEMENT

(i)

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H PrivacyOfficer@computershare.com.hk. / / H 183 17M PrivacyOfficer@computershare.com.hk

Mailing Label

Computershare Hong Kong Investor Services Limited

Freepost No. 37
Hong Kong

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.