



*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00916)**

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## NOTIFICATION LETTER

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21 May 2018

Dear Non-Registered Holder <sup>(1)</sup>,

**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](http://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



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

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)  
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Contact telephone number

Signature(s)

Date

- 1. Please complete all your details clearly.
- 2. Th