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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2019

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2019 (the "**EGM**") of China Longyuan Power Group Corporation Limited* (the "**Company**") will be held at the Conference Room, 22/F, Tower C, International Investment Plaza, 6–9 Fuchengmen North Street, Xicheng District, Beijing, the People's Republic of China (the "**PRC**"), at 10:00 a.m. on Thursday, 28 February 2019 for the following purpose:

ORDINARY RESOLUTION

1. To consider and approve the appointment of Mr. Jia Yanbing as an executive director of the Company.

By order of the Board
China Longyuan Power Group Corporation Limited*
Qiao Baoping
Chairman of the Board

Beijing, the PRC, 11 January 2019

As at the date of this notice, the non-executive directors of the Company are Mr. Qiao Baoping, Mr. Liu Jinhuan, Mr. Luan Baoxing and Mr. Yang Xiangbin; the executive director is Mr. Huang Qun; and the independent non-executive directors are Mr. Zhang Songyi, Mr. Meng Yan and Mr. Han Dechang.

* *For identification purpose only*

Notes:

1. In order to determine the holders of shares who are eligible to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 28 January 2019 to Thursday, 28 February 2019, both days inclusive. To be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall lodge share transfer documents with (for holder of H shares of the Company) the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or (for holders of domestic shares of the Company) the Company's head office in the PRC at Tower C, International Investment Plaza, No. 6–9 Fuchengmen North Street, Xicheng District, Beijing, the PRC for registration not later than 4:30 p.m. on Friday, 25 January 2019.

2. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies (whether he/she is a Shareholder) to attend and vote at the EGM on his, her or its behalf.

3. The instrument to appoint a proxy shall be signed by the appointer or his/her attorney duly authorized in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its director or attorney duly authorized.

4. To be valid, the form of proxy must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the Company's head office in the PRC (for holders of domestic shares of the Company) not less than 24 hours prior to the holding of the EGM (i.e. not later than 10:00 a.m. on Wednesday, 27 February 2019 (Hong Kong time)). If such instrument is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized. The notarized power of attorney or other authorization documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy.

5. If the appointer is a legal person, its legal representative or any person authorised by resolutions of its board or other governing bodies may attend the EGM on behalf of the appointer.

6. The Company has the rights to request a Shareholder or a proxy who attends the EGM on behalf of a Shareholder to provide proof of identity.

7. Shareholders who intend to attend the EGM in person or by proxy shall return the EGM reply slip to the Company's head office in the PRC (for holders of domestic shares of the Company) by hand, by post or by fax (fax number: (86) 10–6388 7780), or return the EGM reply slip to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) by hand or by post on or before Friday, 8 February 2019.

8. The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.

9. The contact of the Company is as follows:

Address	:	Tower C, International Investment Plaza 6–9 Fuchengmen North Street Xicheng District Beijing, the PRC
Contact person	:	Mr. Jia Nansong
Telephone number	:	(86)10–6388 8008