



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)

REPLY SLIP FOR ATTENDING THE FIRST EXTRAORDINARY GENERAL MEETING IN 2019

To: China Longyuan Power Group Corporation Limited* (the “Company”)

Name(s) and registered address(es) of shareholder(s) ^(Note1): _____

Number of shares held ^(Note2): _____ domestic shares/ _____ H shares.

I/We intend to attend in person or appoint a proxy(ies) to attend the first extraordinary general meeting in 2019 of the Company to be held at the Conference Room, 22/F, Tower C, International Investment Plaza, 6-9 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Thursday, 28 February 2019.

Date: _____

Signature(s) of Shareholder(s): _____

Name(s) of Shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in block letters.
2. Please insert the number of shares registered in your name(s) and select the class of shares (delete as inappropriate). If no number and no class of shares is inserted, this reply slip will be deemed to relate to all shares of the Company registered in your name(s).
3. This completed and signed reply slip should be returned to the Company on or before Friday, 8 February 2019. For holders of domestic shares of the Company, the reply slip should be lodged with the Company's head office in the PRC at Tower C, International Investment Plaza, 6-9 Fuchengmen North Street, Xicheng District, Beijing, the PRC by hand, by post or by fax (fax no.: (86) 10-6388 7780). For holders of H shares of the Company, the reply slip should 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 by hand or by post.

* For identification purpose only