



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 ANNUAL GENERAL MEETING FOR THE YEAR 2018

The number of shares relating to this form of proxy (Domestic shares/H shares) ^(Note 1)	
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I/We ^(Note 2) _____ of _____

being the holder of _____ domestic shares/H 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 annual general meeting of the Company (“**AGM**”) to be held at the Conference Room, 22/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People's Republic of China (the “**PRC**”) at 10:00 a.m. on Friday, 17 May 2019 or at any adjournment thereof as indicated hereunder in respect of the resolutions set out in the notice of AGM. In the absence of any indication, the proxy may vote at his/her own discretion.

Ordinary Resolutions	For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1. To approve the Report of the Board of Directors for the year 2018;			
2. To approve the Report of the Supervisory Board for the year 2018;			
3. To accept the independent auditor's report and the Company's audited financial statements for the year 2018;			
4. To approve the final financial accounts report for the year 2018;			
5. To approve the profit distribution plan for the year 2018;			
6. To approve the financial budget plan for the year 2019;			
7. To approve the Directors' and Supervisors' remuneration plan for the year 2019;			
8. To approve the re-appointment of PRC auditor for the year 2019 and grant of authority to the audit committee of the Board to determine its remuneration;			
9. To approve the re-appointment of the international auditor for the year 2019 and grant of authority to the audit committee of the Board to determine its remuneration;			

* For identification purpose only

Special Resolutions		For <i>(Note 5)</i>	Against <i>(Note 5)</i>	Abstain <i>(Note 5)</i>
10.	To approve the amendments to the Articles of Association of the Company;			
11.	To approve a general mandate to apply for registration and issuance of debt financing instruments in the PRC;			
12.	To approve the application for issuance of debt financing instruments of non-financial enterprises in the PRC; and			
13.	To approve a general mandate to issue shares.			

Date: _____ 2019

Signature *(Note 6)*: _____

Important: You should first review the Company's notice of the AGM dated 1 April 2019 and annual report for 2018 before appointing a proxy. The annual report for 2018 includes the report of the Board of Directors for 2018, the report of the Supervisory Board for 2018, the audited financial statements for 2018 and auditor's report, etc.

Notes:

1. Please insert the number and select the class of shares registered in your name(s) relating to this form of proxy (delete as appropriate). If the number and class are inserted, this form of proxy will be deemed to relate only to those shares. If the number and class are not inserted, the form of proxy will be deemed to relate to all 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 shares registered in your name(s) and select the class of shares (delete as appropriate). If no number and no class of shares is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
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 shareholder 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 shares. If you wish to vote against any resolution, please tick the appropriate box marked "AGAINST" or insert the relevant number of shares. If you wish to abstain from voting on any resolution, please tick the appropriate box marked "ABSTAIN" or insert the relevant number of shares. Any abstained 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 any shares, only the joint holder whose name appears first in the register of shareholders is able to vote at the AGM, 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 shall be notarised. The form of proxy and the notarised power of attorney or other authorisation documents (if applicable) 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 at Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, PRC (for holders of domestic shares of the Company) not less than 24 hours prior to the holding of the AGM (i.e. not later than 10:00 a.m. on Thursday, 16 May 2019 (Hong Kong time)).
9. The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall show proof of identity when attending the AGM.