



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)

本公司謹定於2025年4月29日（星期三）上午九時三十分在北京市西城區北大街6號龍源電力集團股份有限公司會議室召開2025年股東週年大會，敬請各位股東屆時出席。

Number of H shares relating to this form of proxy (Not 1)

I/W (Not 2) _____, having the address of _____, being the holder(s) of _____ H shares (Not 3) of China Longyuan Power Group Corporation Limited* (the "Company"), hereby appoint the Chairman of the Meeting, or _____, having the address of _____ as my/our proxy to attend and vote for me/us on my/our behalf at the annual general meeting for the year 2025 (the "AGM") of the Company to be held at 9:30 a.m. on Wednesday, 29 April 2026 at the Conference Room, 3/F, Block C, 6 Fuchengmen North Street, Xicheng District, Beijing, the People's Republic of China (the "PRC") or any adjournment thereof as indicated hereunder in respect of the resolutions set out in the notice of the AGM. In the absence of any indication, the proxy may vote at his/her own discretion.

		(Not 5)	A (Not 5)	A (Not 5)
1.	To consider and approve the Report of the Board of Directors of the Company for the year 2025			
2.	To consider and approve the profit distribution plan of the Company for the year 2025			
3.	To consider and approve the remuneration plan for Directors of the Company for the year 2026			
4.	To consider and approve the granting of a general mandate to the Board of Directors to apply for registration and issuance of debt financing instruments in the PRC			
5.	To consider and approve the granting of a general mandate to the Board of Directors to apply for registration and issuance of debt financing instruments overseas			
		(Not 5)	A (Not 5)	A (Not 5)
6.	To consider and approve the granting of a general mandate to the Board of Directors to issue shares			
7.	To consider and approve the granting of a general mandate to the Board of Directors to purchase H Shares			

Date: _____ 2026

Signature (Not 6): _____

Important: For appointing a proxy, please first read the circular of the AGM and the first H share holders class meeting in 2026 of the Company dated 8 April 2026 (the "Circular"). Unless otherwise indicated, the details set forth herein shall have the same meanings as those defined in the Circular.

Notes:

1. Please insert the number of H shares registered in your name(s) relating to this form of proxy. If the number is inserted, this form of proxy will be deemed to relate only to those shares. If the number is 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 H share register of members of the Company in block letters.
3. Please insert the number of H shares registered in your name(s). If no number 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 referred to, please cross out the words "the Chairman of the meeting, or" and insert the name(s) and address(es) of the proxy(ies) designated in the schedule provided. The shareholder may appoint one or more proxies to attend and vote on his/her behalf. The proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initially done 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. Your proxy will also be entitled to vote at his/her discretion on any resolution legally and properly put to the AGM other than those referred to in the notice of the AGM.
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 appointor, 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) not less than 24 hours prior to the holding of the AGM (i.e. not later than 9:30 a.m. on Tuesday, 28 April 2026).
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.

* For identification purposes only