(於中華人民共和國註冊成立的股份有限公司)

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

(股份代碼:00916) (Stock Code: 00916)

Dear registered shareholder(s).

6 February 2024

#### **New Arrangement of Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of "the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited" under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Longyuan Power Group Corporation Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.clypg.com.cn and the HKExnews website at www.hkexnews.hk in place of printed copies and will only provide printed copies upon request.

If the Company does not receive your instructions to receive future printed copies of the Corporate Communications, you will (i) not receive any notification of the dissemination of the Corporate Communications in the future, and (ii) need to actively check the website of the Company at www.clypg.com.cn and the HKExnews website at www.hkexnews.hk for the dissemination of the Corporate Communications.

#### Solicitation of electronic contact details and Actionable Corporate Communications

To ensure timely receipt of the actionable corporate communications (the "Actionable Coporate Communications"), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form") on the reverse side. Alternatively, you may sign and return the Reply Form to the Company's Hong Kong H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. Actionable Corporate Communication is any corporate communication that seeks instructions from Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

## Instruction of receipt of future Corporate Communications in printed form

If you want to receive future Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the H Share Registrar or send an email to ChinaLongyuan.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction (unless such instruction has been revoked or superseded) and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

> Yours faithfully, By order of the Board China Longyuan Power Group Corporation Limited\* Chan Sau Ling Company Secretary

\* For identification purpose only

各位登記股東:

### 發布公司通訊之新安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及強制規定須以電子方式發布公司通訊規定下《香港聯合交易所有限公司證券上市規則》第 2.07A條, 龍源電力集團股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排。公司通訊是指公司發出或將予發出以供其任何證券持有人參照或投資大眾參照或採取行動的任何文件,包括但不限於(a) 董事報告、年度帳目連同核數師報告以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; (f) 委任代表表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站(www.clypg.com.cn)和披露易網站(www.hkexnew.hk) 上提供,以代替印刷本,並僅應 閣下 要求向其寄發印刷本形式的公司通訊。

如果公司沒有收到 閣下有關收取未來公司通訊印刷版之指示, 閣下未來將(i)不會收到任何有關發布公司通訊的通知,及(ii)需要主動查看公司網 站(www.clypg.com.cn)和披露易網站(www.hkexnews.hk) 以留意公司通訊的發布。

# 徵集電子聯絡資料及可供採取行動的公司通訊

為確保及時收到可供採取行動的公司通訊(「**可供採取行動的公司通訊**」),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券 每唯床及時收到可供放射可的公司通訊(「**中疾來收打動的公司通訊**)),公司建職、商戶透過加油本的負責之回應(「**田陳**)) 五列中的一個下等 屬二維碼來提供。關下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券 登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。 可供採取行動的公司通訊是指任何涉及要求公司的證券持有人指示其擬如何行 使其有關證券持有人的權利或作出選擇的公司通訊。

閣下發送未來可 如果公司沒有收到 關下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,公司將以印刷本形式向 供採取行動的公司通訊。

## 收取未來公司通訊印刷版之指示

若 閣下希望收取未來公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股股份過戶處或發送電子郵件至 $\frac{ChinaLongyuan.ecom@computershare.com.hk}{Dubber Dubber Dubbe$ 

如 閣下對本函件有任何疑問。請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電H股股份過戶處(852)2862 8688 查詢。

承董事會命 龍源電力集團股份有限公司 陳秀玲 公司秘書

香港中央證券登記有限公司 /

香港灣仔皇后大道東 183 號

(「H 股股份過戶處」)

合和中心 17M 樓



REPLY	FORM	回條
	LOM	

Computershare Hong Kong Investor Services Limited /

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Actionable Corporate

 $Communications ^{(Note\ 3)} \ of \ the \ Company\ via\ electronic\ dissemination\ by\ scanning$ 

your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1:

發佈未來可供採取行動的公司通訊(附註3)

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選垻1· 閣ト <b>無須</b> 多	≥回本回條。 		
Option 2: I/we hereby provide my/our email address in w company (the "Company") via electronic disse 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件 Name of securities holder(s) 證券持有人姓名:	emination :地址・以確保收到以下上市公司(「公司 Name of the listed company 上	司」)通過電子方式發佈未來可供採取行動的公司通訊 市公司名稱: ver Group Corporation Limited	
Email address 電郵地址: (Note 3 / 附註 3)			
<b>Option 3: I/we hereby request for receipt of Corporate Communications* in printed form</b> (Please mark "✓" in the below box if applicable) <b>選項 3:</b> 本人/吾等現要求收取公司通訊*印刷本 (如適用・請在以下方格內劃上「✓」號)  Receive future printed copy of Corporate Communications* in 收取日後公司通訊*印刷本之: □ <b>English 英文版</b> / □ <b>Chinese 中文版</b> / □ <b>Bilingual 中英雙語版</b> and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 並已知悉本指示由收取指示日期起計一年內有效。(附註 5)			
Signature(s): <sup>(Note I)</sup> 簽名: <sup>(附註 I)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint names, all of the join 清薄差填妥 阁下之所青填料。如果整名及束,则本包除桌由所有都名股束都含量来。方為1 任何回路若未有着要做在使货力面填厚。 一种一种一种一种一种一种一种一种一种一种一种一种一种一种一种一种一种一种一种	有效。 t the functional email address is provided to the H Share Registrar, th	te Company will send the Actionable Corporate Communications in printed form in the futu	ure. Actionable

- 将再人的维制的公司通訊。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 第 第下通過二維等。電影、回應及用度接触方式提供多彩。一個的電子器形地址、只有,第下最被提供的電子器件地址需要採用公司記。 If you mark "in the box in Option 1, no email address will be registered and only Corparts Communications" in printed form will be received. 第 第下在環境 3 方的分離上 "/,就,那不靠有電子器件地址需要2。只有公司器部的印刷版章架收载。" 需定程度 3 方的分離上 "/,就,那不靠有電子器件地址需要2。只有公司器部的印刷版章架收载。" 都免存疑、在本回维上的任何服外指示,公司器不予需要。

- Unless otherwise specified, Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors report and, where applicable, its summary limited report; (b) a listing document; (e) a circular; and (f) a proxy form.

  #### 592429 (2) 透過素用整合 3号型比較基礎可能的是因為多种的人型投資大眾多無定投稅方動的任何文件。包括包不限款(a) 董事報告,不定報日總何收費的報告以及(如適用) 對核頻要報告; (b) 中期報告及(如適用) 中期額要報告; (c) 責護通告; (d) 上的文件。(B) 是仍表表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4 86 of the Laws of Hong Kong ("PDPO").
  本要前中所指的「個人資料、與香港法角等 486 章(個人資料(私幣)條例)」(「《結婚條例》」)中「個人資料」的過程相同。
  Your Personal Data provided in this Reply Form will be used in concention with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company Supply of Personal Data to the Company as on a voluntary basis. In case of a failure to provide sufficient information, the Company any not be able to process your instruction and/or request as stated in this Reply Form.

  图下放本回答所读及时间人类用格用放送回答用不规模的人类的模型和从电子方式最充公司通知及数据 简下存储的公司通子有调整的一个概念,图下是面域的内心可能使用的人公司进程的内心可能使用。
- 及/褒要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary
- Tour retroiteration and record purposes.

  公司可能任何所說明的用途或在法例規定的研究下,等 閣下的個人資料接露或轉移給公司的附屬公司、H 殷殷份過戶處、及/或其他公司或團體,並終在應當期間保留該等個人資料作核費及紀錄用途,
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any set request for expects from the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer @computershare.com.hk.

  閣下有權利益、格無條例)的被交查關及《複称公 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵客至 H 殷殷份過戶處(地址為香港港仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至Privacy Officer@computershare.com.hk.

Ж Mailing Label 郵寄標籤

> Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。