



龍源電力集團股份有限公司

CHINA LONGYUAN POWER GROUP CORPORATION LIMITED*

(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)

6 February 2024

Dear registered shareholder(s),

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 Corporate 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.hkexnews.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。

如果公司沒有收到閣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閣下發送未來可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，請填妥函背頁之回條並交回 H 股股份過戶處或發送電子郵件至 ChinaLongyuan.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效(除非有關指示已被撤回或取代)，此後將過期。

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
謹啟

2024 年 2 月 6 日

