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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)

REVISED NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2011

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting (“EGM”) of the shareholders of China Longyuan Power Group Corporation Limited* (the “Company”) of 2011 will be held at the meeting room, 22/F, Tower C, International Investment Plaza, 6-9 Fuchengmen North Street, Xicheng District, Beijing, PRC at 10:00 a.m. on Thursday, 29 December 2011 to consider the following matters:

ORDINARY RESOLUTIONS

1. To consider and approve the following resolution:
 - (a) the master agreement on the mutual supply of materials, products and services (the “New Guodian Master Agreement”), entered into between the Company and China Guodian Corporation (“Guodian”) be and is hereby approved, ratified and confirmed;
 - (b) the continuing connected transactions and the proposed caps under the New Guodian Master Agreement, which the Company expects to occur in the ordinary and usual course of business of the Company and its subsidiaries, as the case may be, and to be conducted on normal commercial terms, be and are hereby generally and unconditionally approved; and

* For identification purposes only

(c) the execution of the New Guodian Master Agreement by Mr. Xie Changjun for and on behalf of the Company be and is hereby approved, ratified and confirmed and that Mr. Xie Changjun be and is hereby authorised to make any amendment to the New Guodian Master Agreement as he thinks desirable and necessary and to do all such further acts and things and execute such further documents and take all such steps which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such transactions.

2. To consider and approve the following resolution:

the Chongqing City State-owned Property Transfer Agreement in respect of the transfer of the equity interests in Guodian Fuel Co., Ltd. by the Company to Guodian, entered into between the Company and Guodian be and is hereby approved, ratified and confirmed, and the terms thereof, be and are hereby approved, ratified and confirmed.

By order of the Board
China Longyuan Power Group Corporation Limited*
Zhu Yongpeng
Chairman

Beijing, PRC, 8 December 2011

Notes:

1. The register of members will be closed by the Company from Tuesday, 29 November 2011 to Thursday, 29 December 2011, both days inclusive, during which time no transfer of the Company's shares will be registered. To be eligible to attend the EGM, all instruments of transfer accompanied by relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th 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 (for holders of domestic shares of the Company) not later than 4:30 p.m. on Monday, 28 November 2011.
2. A shareholder entitled to attend and vote at the EGM may appoint one or more proxies (whether he/she is a shareholder) to attend and vote at the EGM on his or her behalf.
3. The instrument to appoint a proxy shall be signed by the appointer or his 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.

4. To be valid, the form of proxy 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 (for holders of domestic shares of the Company) within 24 hours prior to the holding of the EGM. If such instrument 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 notarised power of attorney or other authorisation documents shall, together with the instrument appointing the proxy, be deposited at the specified place at the time set out in such instrument.
5. If the appointer is a legal person, its legal representative or any person authorised by resolutions of the Board or other governing bodies may attend the EGM on behalf of the appointer.
6. The Company has the rights to request a proxy who attends the EGM on behalf of a shareholder to provide proof of identity.
7. Shareholders intending to attend the EGM must return the EGM reply slip to the Company's head office in the PRC (for holders of domestic shares of the Company) by hand, by post or by fax (fax number: (86)10-6609 1661), or (for holders of H shares of the Company) return the EGM reply slip to 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 on or before Friday, 9 December 2011. Reply slip has been dispatched to the Shareholders on 24 November 2011.
8. The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.
9. The address of the Company's head office in the PRC is as follows:
Tower C, International Investment Plaza
6-9 Fuchengmen North Street
Xicheng District
Beijing, PRC

As at the date of this notice, the executive Directors of the Company are Mr. Xie Changjun and Mr. Tian Shicun; the non-executive Directors are Mr. Zhu Yongpeng, Mr. Wang Baole, Mr. Chen Bin and Mr. Luan Baoxing; and the independent non-executive Directors are Mr. Li Junfeng, Mr. Zhang Songyi and Mr. Meng Yan.

* *For identification purpose only*