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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2011

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

ORDINARY RESOLUTIONS

1. To consider and, if thought fit, approve the nomination of Mr. Chen Bin as a non-executive director of the Company, effective from the date of approval of such change of the board of directors (the “**Board**”) by the shareholders at the EGM and until the expiration of the term of the current session of the Board. Meanwhile, to approve to authorize the Remuneration and Assessment Committee of the Board to determine the remuneration of the new director according to his terms of reference and taking into account his duties and responsibilities upon the candidate for new director being approved at the EGM, and to authorize the chairman of the Company or any of the executive directors to enter into a service contract with the new director and handle all other relevant matters on behalf of the Company upon the candidate for new director being approved at the EGM; and

* *For identification purpose only*

2. To consider and, if thought fit, approve the nomination of Mr. Qiao Baoping as a supervisor of the Company, effective from the date of approval of such change of the Supervisory Board by shareholders at the EGM and until the expiration of the term of the current session of the Supervisory Board. Meanwhile, to approve to authorize the Remuneration and Assessment Committee of the Board to determine the remuneration of the new supervisor according to his terms of reference and taking into account his duties and responsibilities upon the candidate for new supervisor being approved at the EGM, and to authorize the chairman of the Company or any of the executive directors to enter into a service contract with the new supervisor and handle all other relevant matters on behalf of the Company upon the candidate for new supervisor being approved at the EGM.

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

Beijing, PRC, 24 June 2011

Notes:

1. The register of members will be closed by the Company from 11 July 2011 to 10 August 2011, both days inclusive, during which 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 8 July 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 form of proxy shall be signed by the appointer or his attorney duly authorized 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 authorized.

* *For identification purpose only*

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 authorization 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 same time set out in such instrument.
5. If the appointer is a legal person, its legal representative or any person authorized 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 by hand, by post or by fax (fax number: (86)10-66091661) (for holders of domestic shares of the Company), or return the EGM reply slip to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post (for holders of H shares of the Company) on or before Thursday 21 July 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, the PRC

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