



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)

FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING IN 2015

The number and class of Shares relating to this form of proxy ^(Note 1)

I/We ^(Note 2) _____ of _____
being the holder of _____ Domestic Shares/H Shares ^(Note 3) of China Longyuan Power Group Corporation Limited* (the "Company"), hereby appoint the Chairman of the meeting, or ^(Note 4) _____
of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting ("EGM") of the Company in 2015 to be held at the Conference Room, 22/F, Tower C, International Investment Plaza, 6-9 Fuchengmen North Street, Xicheng District, Beijing, the People's Republic of China ("PRC") on Thursday, 9 July 2015 at 10:00 a.m. or at any adjournment thereof as indicated hereunder in respect of the resolutions set out in the notice of the EGM. In the absence of any indication, the proxy may vote at his/her own discretion.

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the resolutions in respect of the members of the third session of the board of directors of the Company:	/		
1.1	To consider and approve the re-appointment of Mr. Qiao Baoping as a Non-executive Director of the Company for a term of three years with immediate effect;			
1.2	To consider and approve the re-appointment of Mr. Wang Baole as a Non-executive Director of the Company for a term of three years with immediate effect;			
1.3	To consider and approve the re-appointment of Mr. Shao Guoyong as a Non-executive Director of the Company for a term of three years with immediate effect;			
1.4	To consider and approve the re-appointment of Mr. Chen Jingdong as a Non-executive Director of the Company for a term of three years with immediate effect;			
1.5	To consider and approve the re-appointment of Mr. Li Enyi as an Executive Director of the Company for a term of three years with immediate effect;			
1.6	To consider and approve the re-appointment of Mr. Huang Qun as an Executive Director of the Company for a term of three years with immediate effect;			
1.7	To consider and approve the re-appointment of Mr. Zhang Songyi as an Independent Non-executive Director of the Company for a term of three years with immediate effect;			
1.8	To consider and approve the re-appointment of Mr. Meng Yan as an Independent Non-executive Director of the Company for a term of three years with immediate effect; and			
1.9	To consider and approve the re-appointment of Mr. Han Dechang as an Independent Non-executive Director of the Company for a term of three years with immediate effect.			

* For identification purpose only

