



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)

REPLY SLIP FOR ATTENDING

THE FIRST EXTRAORDINARY GENERAL MEETING IN 2015

To: China Longyuan Power Group Corporation Limited* (the “Company”)

Name(s) and registered address(es) of shareholder(s) ^(Note 1): _____

Number of Shares held ^(Note 2): _____ Domestic Shares/ _____ H Shares.

I/We intend to attend or appoint a proxy(ies) to attend the first extraordinary general meeting 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 at 10:00 a.m. on Thursday, 9 July 2015.

Date: _____ 2015 Signature(s) of Shareholder(s): _____

Name of Shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in block letters.
2. Please insert the number of Shares registered in your name(s) and select the class of Shares (delete as inappropriate). If no number and no class of Shares is inserted, this reply slip will be deemed to relate to all Shares of the Company registered in your name(s).
3. This completed and signed reply slip should be returned to the Company on or before Thursday, 18 June 2015. For shareholders of domestic Shares of the Company, the reply slip should be lodged with the Company's head office in the PRC at Tower C, International Investment Plaza, 6-9 Fuchengmen North Street, Xicheng District, Beijing, the People's Republic of China by hand, by post or by fax (fax no.: (86)10-66091661). For shareholders of H Shares of the Company, the reply slip should 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 by hand or by post.

* For identification purpose only