



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)

NOTIFICATION LETTER 通知信函

22 May 2015

Dear Shareholder,

China Longyuan Power Group Corporation Limited*(the "Company")
- Notice of Publication of Circular, Notice of Meeting, Reply Slip and Proxy Form ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.clypg.com.cn> and the HKExnews's website at www.hkexnews.hk, or where applicable, the printed form of Current Corporate Communications is enclosed as requested. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website, then selecting "Name of document" under "Public Announcement of the Stock Exchange" and viewing them through Adobe® Reader® or browsing through the HKExnews's website.

If you want to receive the printed version of any Current Corporate Communications, please complete the request form ("Request Form") on the reverse side and send it to the Company c/o its H Share Registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong). You may also send your request (specifying your name, address and request) by email to ChinaLongyuan.ecom@computershare.com.hk or by notice in writing to the Hong Kong Share Registrar at the above address. Even if you have chosen (or are deemed to have consented) to receive all the Company's Corporate Communications^(Note) via the Company's website ("Website Version") but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, you can request for the printed form of the Current Corporate Communications. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

You may at any time choose either to receive the Corporate Communications in printed form (in English version only, or in Chinese version only, or in both English and Chinese versions), or the Website Version. If you would like to change your choice of language or means of receipt of the Company's Corporate Communications in future, please send email at ChinaLongyuan.ecom@computershare.com.hk or notice in writing (specifying your name, address and request) to the Company c/o its Hong Kong Share Registrar.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
By order of the Board
China Longyuan Power Group Corporation Limited *
Qiao Baoping
Chairman of the Board

* For identification purpose only

Note: Corporate Communications refers to any document issued or to be issued by the Company includes 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

龍源電力集團股份有限公司(「本公司」)
- 通函、會議通告、回條及委任代表表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊中、英文版本已登載於本公司網站(<http://www.clypg.com.cn>)及香港交易所披露易網站(www.hkexnews.hk), 或(如適用)按閣下要求附上本次公司通訊之印刷本。請在本公司網站按「投資者關係」一項, 再在「交易所公告」項下選擇「通訊文件名稱」並使用 Adobe® Reader® 開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取任何本次公司通訊之印刷本, 請填妥在本函背面的申請表格(「申請表格」), 並使用申請表格下方的郵寄標籤(如在香港投寄則須貼上郵票)把申請表格寄回本公司之H股股份過戶登記處, 香港中央證券登記有限公司(「香港證券登記處」), 地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦將要求(註明閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 ChinaLongyuan.ecom@computershare.com.hk, 或以書面方式郵寄致香港證券登記處之上述地址。儘管閣下已選擇(或被視為已同意)透過本公司網站收取本公司所有公司通訊^(附註)(「網上版本」), 如因任何理由以致閣下在收取或接收本次公司通訊上出現困難, 閣下可要求收取本次公司通訊的印刷本, 本公司將因應閣下的要求盡快向閣下發送本次公司通訊的印刷本, 費用全免。

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閣下如有任何與本函有關的疑問, 請致電本公司電話熱線(852) 2862 8688, 辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

承董事會命
龍源電力集團股份有限公司
喬保平
董事長
謹啟

2015年5月22日

附註: 公司通訊指本公司發出或將予發出的任何文件, 包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及如適用, 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; 及(f)委任代表表格

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