

(於中華人民共和國註冊成立的股份有限公司)

股份代碼

6 February 2024

Dear non-registered shareholder(s),

New Arrangement of Dissemination of Corporate Communications

Pursuant to Rule 2.07A of “the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited” under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Longyuan Power Group Corporation Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.clypg.com.cn and the HKExnews website at www.hkexnews.hk in place of printed copies and will only provide printed copies upon request.

If the Company does not receive your instructions to receive future printed copies of the Corporate Communications, you will (i) not receive any notification of the dissemination of the Corporate Communications in the future, and (ii) need to actively check the website of the Company at www.clypg.com.cn and the HKExnews website at www.hkexnews.hk for the dissemination of the Corporate Communications.

You should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively,

Instruction of receipt of future Corporate Communications

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Company’s Hong Kong H share registrar (the “**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to ChinaLongyuan.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
China Longyuan Power Group Corporation Limited*
Chan Sau Ling
Company Secretary

2023 12 31
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(www.clypg.com.cn) (www.hkexnews.hk)

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(www.hkexnews.hk)

183 17M H H
ChinaLongyuan.ecom@computershare.com.hk



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REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited /**
 (The “H Share Registrar”)
 17M Floor, Hopewell Centre
 183 Queen’s Road East, Wanchai, Hong K

致： **香港中央證券登記有限公司 /**
 (「H 股股份過戶處」)
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