



(a joint stock limited company incorporated in the People's Republic of China with limited liability)

00916

(Stock Code: 00916)

NOTIFICATION LETTER

Dear Non-Registered Holder⁽¹⁾,

1 April 2019

China Longyuan Power Group Corporation Limited*(the "Company")

-Notice of Publication of Circular and Notice of Annual General Meeting ("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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. 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 website of The Stock Exchange of Hong Kong Limited.

If you want to receive the printed version of the 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). The Request Form may also be downloaded from the Company's website at <http://www.clypg.com.cn>

