



# 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

5 November 2018

Dear Non-Registered Holder<sup>(1)</sup>,

**China Longyuan Power Group Corporation Limited\*(the "Company")**  
**-Notice of Publication of Circular and Notice of the Second Extraordinary General Meeting in 2018 ("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](http://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 "Corporate Report" and viewing them using 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 "H 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 and 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> and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that your instruction on the Request Form will apply to all the Company's Current Corporate Communications<sup>(2)</sup> to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar to the contrary or unless you have notified the Company to the contrary.

Should you have any queries relating to any of the above matters, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or contact the Company's H Share Registrar at [www.clypg.com.cn](http://www.clypg.com.cn).

Yours faithfully,  
 By order of the Board  
 China Longyuan Power Group Corporation Limited \*  
 Li Enyi  
 Executive Director and President

\* For identification purposes only.

Notes: (1) This letter is addressed to the "Non-Registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company in writing to the H Share Registrar Computershare Hong Kong Investor Services Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) The Company's Current Corporate Communications to be issued by the Company, including but not limited to: (a) a notice of meeting; (d) a listing document; (e) a circular or form of resolution.

位非登記持有人<sup>(1)</sup>：

龍源電力集團股份有限公司（「公司」）  
 二零一八年第二次臨時股東大會通知及第二次公司通訊之佈告

公司之第二次公司通訊（包括中文及英文版本）已登載於公司網頁（<http://www.clypg.com.cn>）及香港文匯報披露網（[www.hkexnews.hk](http://www.hkexnews.hk)）。在網絡按投資者關切事項，在「公司通訊」下，並使 Adobe® Reader® 在香港交收披露有關文件。

閣下如欲索取公司之第二次公司通訊之印刷版本，請填妥背面之請求表（「請求表」），並使請求表下方之簽名（在香港必須貼上郵票）把請求表寄往公司之H股股份登記處，香港中央證券登記有限公司（「香港證券登記處」），地址：香港仔大馬路183號17M樓。請求表亦於公司網頁（<http://www.clypg.com.cn>）香港文匯報披露網（[www.hkexnews.hk](http://www.hkexnews.hk)）下載。

請注意，閣下填妥請求表後，請將請求表連同郵票一併寄往公司，直至閣下通知香港證券登記處之任何更改。閣下在有任何時候停止持有公司之任何股份，則閣下之請求表將不再有效。

如有任何疑問，請電：(852) 2862 8688，辦公時間：星期一至五（公假期除外）上午9時正至下午6時正。電話傳真：(852) 2862 8688。電郵：ChinaLongyuan.ecom@computershare.com.hk。

承董事會  
 龍源電力集團股份有限公司  
 執行董事及總裁  
 李恩怡

2018 年 11 月 5 日

附註：(1) 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(2) 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。

LYPH-05112018-1(0)



CCS

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Request Form 請表

To: China Longyuan Power Group Limited\* ("Company")
(Stock Code: 0916)
c/o Computershare Hong Kong Investor Services Limited
Floor 17, Well Centre, 199 Road East,
Wan Chai, Hong Kong

致: 龍電電力股份有限公司 ("公司")
(股份代號: 00916)
經香港中央證券登記有限公司
香港仔大道 183 號
中 17M

I/We would like to receive the printed version of the Current Corporate Communications of the Company as indicated below:
人/我 希望 以下 公司 之 次公 司 通 訊 :

(Please mark (X) in ONLY ONE of the following boxes)
(請 在 下 述 中, 在 其中一 上 "X" 號)

- to receive printed English version. 英文
to receive printed Chinese version. 中文
to receive both the printed English and Chinese versions. 英文及中文

Contact telephone number
聯絡電話號

Signature(s)
簽

Date
期

\* For identification purpose only
供識

- Notes 附註
1. Please complete the form in details.
2. This letter is addressed to the Non-Securities Clearing Company Limited to receive Corporate Communications.
3. Any form with more than one box marked (X), with no signature or otherwise incorrectly completed will be void.
4. The above instruction will apply to all the Company's future Corporate Communications\* to be sent to you until you notify the Company or the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have held shares in the Company.
5. For the avoidance of doubt, we do not accept any other instruction given on this Request Form.

\*Corporate Communications refers to any document issued or to be issued by the Company including but not limited to (a) the directors' report, interim financial 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) notice of meeting; (d) voting documents; (e) a circular; and (f) a proxy form.
公司通訊 公 子 任何文件, 包 但不限於: (a) 董事會 務 報 數 及 ( 遞 ), 務 期 及 ( 中 期 ); ( 文 件 ; (e) ; 及 (f) 委 任 代 表 表 。

下 此 改 在 港 須 貼 上 籤 貼 於 信 上。
Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.

籤 MAILING LABEL
香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
便 號 Free Post No. 37
香港 Hong Kong

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