



# 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)

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING FOR THE YEAR 2022 (APPLICABLE TO HOLDERS OF H SHARES)

Number of H shares relating to this form of proxy <sup>(Note 1)</sup>	
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I/We <sup>(Note 2)</sup> \_\_\_\_\_, having the address of \_\_\_\_\_, being the holder(s) of \_\_\_\_\_ H shares <sup>(Note 3)</sup> of China Longyuan Power Group Corporation Limited (the “Company”), hereby appoint the Chairman of the Meeting or <sup>(Note 4)</sup> \_\_\_\_\_, having the address of \_\_\_\_\_ as my/our proxy to attend and vote for me/us on my/our behalf at the annual general meeting for the year 2022 (the “AGM”) of the Company to be held at 9:00 a.m. on Thursday, 15 June 2023 at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People’s Republic of China (the “PRC”) or any adjournment thereof as indicated hereunder in respect of the resolutions set out in the notice of the AGM. In the absence of any indication, the proxy may vote at his/her own discretion.

Ordinary Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the Annual Report of the Company for the year 2022			
2.	To consider and approve the Report of the Board of Directors of the Company for the year 2022			
3.	To consider and approve the Report of the Supervisory Board of the Company for the year 2022			
4.	To consider and approve the Company’s audited financial statements and the final accounts report for the year 2022			
5.	To consider and approve the profit distribution plan of the Company for the year 2022			
6.	To consider and approve the budget report of the Company for the year 2023			
7.	To consider and approve the remuneration plan for Directors and Supervisors of the Company for the year 2023			
8.	To consider and approve the appointment of Mr. Gong Yufei as an executive Director of the Company			
9.	To consider and approve the re-appointment of international auditor for the year 2023			
10.	To consider and approve the provision of financial assistance by the Company to controlled subsidiaries			

Special Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
11.	To consider and approve the amendments to the Articles of Association of the Company			
12.	To consider and approve the granting of a general mandate to apply for registration and issuance of debt financing instruments in the PRC			
13.	To consider and approve the granting of a general mandate to apply for registration and issuance of debt financing instruments overseas			
14.	To consider and approve the granting of a general mandate to issue new shares			

Date: \_\_\_\_\_

Signature <sup>(Note 6)</sup>: \_\_\_\_\_

*Important:* Before appointing a proxy, please first read the circular of the AGM of the Company dated 16 May 2023.

*Notes:*

1. Please insert the number of H shares registered in your name(s) relating to this form of proxy. If the number is inserted, this form of proxy will be deemed to relate only to those shares. If the number is not inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
2. Please insert the full name(s) (in Chinese or English) and registered address(es) as shown on the H share register of members of the Company in block letters.
3. Please insert the number of H shares registered in your name(s). If no number of shares is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
4. If any proxy other than the Chairman of the meeting of the Company is preferred, please cross out the words “the Chairman of the meeting, or” and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. The shareholder may appoint one or more proxies to attend and vote on his/her/its behalf. The proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initialled by the person who signs it.
5. Important: If you wish to vote for any resolution, please tick the appropriate box marked “FOR” or insert the relevant number of shares. If you wish to vote against any resolution, please tick the appropriate box marked “AGAINST” or insert the relevant number of shares. If you wish to abstain from voting on any resolution, please tick the appropriate box marked “ABSTAIN” or insert the relevant number of shares. Any abstained vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If no direction is given, your proxy may vote at his/her own discretion.
6. This form of proxy must be signed by you, or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
7. In the case of joint holders of any shares, only the joint holder whose name appears first in the register of shareholders is able to vote at the AGM, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto.
8. If the form of proxy is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The form of proxy and the notarised power of attorney or other authorisation documents (if applicable) must be lodged with the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares of the Company) not less than 24 hours prior to the holding of the AGM (i.e. not later than 9:00 a.m. on Wednesday, 14 June 2023).
9. The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall show proof of identity when attending the AGM.

\* For identification purpose only