



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 FIRST EXTRAORDINARY GENERAL MEETING IN 2025 (APPLICABLE TO HOLDERS OF H SHARES)

Number of shares relating to this form
of proxy (H shares) ^(Note 1)

I/We ^(Note 2) _____, having the address of _____,
being the holder(s) of _____ H shares ^(Note 3)
of China Longyuan Power Group Corporation Limited* (the “Company”), hereby appoint the Chairman of the meeting, or ^(Note 4)
_____, having the address of _____
as my/our proxy to attend and vote for me/us on my/our behalf at the first extraordinary general meeting in 2025 (the “EGM”) of the
Company to be held at 9:00 a.m. on Wednesday, 29 October 2025 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 EGM. In the absence of any indication, the proxy may vote at his/her own discretion.

SPECIAL RESOLUTION (NON-CUMULATIVE VOTING)		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the amendments to the Articles of Association and supporting systems			
ORDINARY RESOLUTIONS (CUMULATIVE VOTING)		For (Cumulative voting, please fill in the number of votes) ^(Note 5)		
2.	To consider and approve the election of non-independent Directors of the sixth session of the Board of the Company:	A total of 5 non-independent Directors to be elected		
	2.1 the election of Mr. Gong Yufei as an executive Director of the sixth session of the Board of the Company			
	2.2 the election of Mr. Wang Liqiang as an executive Director of the sixth session of the Board of the Company			
	2.3 the election of Ms. Wang Xuelian as a non-executive Director of the sixth session of the Board of the Company			
	2.4 the election of Mr. Zhang Tong as a non-executive Director of the sixth session of the Board of the Company			
	2.5 the election of Mr. Wang Yong as a non-executive Director of the sixth session of the Board of the Company			
3.	To consider and approve the election of independent non-executive Directors of the sixth session of the Board of the Company:	A total of 3 independent Directors to be elected		
	3.1 the election of Mr. Michael Ngai Ming Tak as an independent non-executive Director of the sixth session of the Board of the Company			
	3.2 the election of Mr. Gao Debu as an independent non-executive Director of the sixth session of the Board of the Company			
	3.3 the election of Ms. Zhao Feng as an independent non-executive Director of the sixth session of the Board of the Company			

ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING)		For <i>(Note 5)</i>	Against <i>(Note 5)</i>	Abstain <i>(Note 5)</i>
4.	To consider and approve the abolishment of the Supervisory Board			
5.	To consider and approve the interim profit distribution plan for 2025			
6.	To consider and approve the purchase of Directors' and senior management's liability insurance by the Company			

Date: _____

Signature *(Note 6)*: _____

Important: Before appointing a proxy, please first read the circular of the EGM of the Company dated 13 October 2025.

Notes:

- 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).
- 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.
- 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).
- 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.
- Important:** Resolutions 1, 4, 5 and 6 will be voted on by non-cumulative voting. 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.

The resolutions 2 and 3 will adopt the cumulative voting system respectively, that is, the number of votes carried by each share held by shareholders shall be equal to the number of the position(s) to be elected and shareholders may concentrate their entitled votes when voting. please specify the number of votes cast for each of the candidates for directors in the box marked "for". In particular: (1) each shareholder shall be entitled to such number of votes as shall be equal to the number of shares held by him/her/it multiplied by the total number of non-independent directors to be elected (5 directors), when electing non-independent directors. Each shareholder may cast all of his/her/its votes at his/her/its own discretion in favour of one non-independent director candidate or different non-independent director candidates in any combination; (2) each shareholder shall be entitled to such number of votes as shall be equal to the number of shares held by him/her/it multiplied by the total number of independent directors to be elected (3 directors), when electing independent directors. Each shareholder may cast all of his/her/its votes at his/her/its own discretion in favour of one independent director candidate or different independent director candidates in any combination. For the "ILLUSTRATION ON THE ADOPTION OF CUMULATIVE VOTING SYSTEM IN THE ELECTION OF NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS", please refer to Appendix V to the EGM circular of the Company dated 13 October 2025.

The sum of your votes for one or more candidates shall not exceed your total number of votes to the corresponding resolution, failing which the voting shall be invalid.

- 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.
- 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 EGM, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto.
- 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 EGM (i.e. not later than 9:00 a.m. on Tuesday, 28 October 2025).
- The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall show proof of identity when attending the EGM.