



# 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 H SHAREHOLDERS CLASS MEETING IN 2024

The number of H Shares relating to this form of proxy <sup>(Note 1)</sup>

I/We <sup>(Note 2)</sup> \_\_\_\_\_ of \_\_\_\_\_, being the holder(s) of \_\_\_\_\_ H Share(s) <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> \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the first H shareholders class meeting of the Company in 2024 (the "H Shareholders Class Meeting") to be held on Thursday, 6 June 2024 immediately after the conclusion of the first A shareholders class meeting in 2024 at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People's Republic of China (the "PRC") or at any adjournment thereof as indicated hereunder in respect of the resolution set out in the notice of the H Shareholders Class Meeting. In the absence of any indication, the proxy may vote at his/her own discretion.

	Special Resolution	For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the granting of a general mandate to the Board of Directors to repurchase H Shares			

Date: \_\_\_\_\_ 2024

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

**Important:** Before appointing a proxy, please first read the circular of the annual general meeting in 2023 and the first H shareholders class meeting in 2024 of the Company dated 16 May 2024.

### 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 such H Shares. If no number is inserted, the form of proxy will be deemed to relate to all H 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 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 H Shares is inserted, this form of proxy will be deemed to relate to all H 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. A holder of H Shares 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: If you wish to vote for any resolution, please tick the appropriate box marked "FOR" or insert the relevant number of H Shares. If you wish to vote against any resolution, please tick the appropriate box marked "AGAINST" or insert the relevant number of H Shares. If you wish to abstain from voting on any resolution, please tick the appropriate box marked "ABSTAIN" or insert the relevant number of H 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.
- 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 H Shares, any one whose name stands first on the register of joint holders of H Shares shall be entitled to attend and vote at the meeting, 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 not less than 24 hours prior to the holding of the H Shareholders Class Meeting.
- The H Shareholders Class Meeting is expected to take less than half a day. The H Shareholders who attend the H Shareholders Class Meeting shall be responsible for their own travel and accommodation expenses. The H Shareholders or their proxy(ies) shall show proof of identity when attending the H Shareholders Class Meeting.

\* For identification purpose only