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6 February 2024

Dear registered shareholder(s),

**New Arrangement of Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Longyuan Power Group Corporation Limited **Company** **Corporate Communications** which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.clypg.com.cn](http://www.clypg.com.cn) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies and will only provide printed copies upon request.

If the Company does not receive your instructions to receive future printed copies of the Corporate Communications, you will (i) not receive any notification of the dissemination of the Corporate Communications in the future, and (ii) need to actively check the website of the Company at [www.clypg.com.cn](http://www.clypg.com.cn) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk)



REPLY FORM

To: Computershare Hong Kong Investor Services Limited / H Share Regi 17M Floor, Hopewell Centre 183 Queen s Road East, Wanchai, Hong Kong

H 183 17M

(Please choose ONLY ONE of the options below)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications of the Company via electronic dissemination by scanning your personalized QR code. Includes a box for '1' and a QR code area.

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications of the following listed. Includes a box for '2', name of securities holder, and name of the listed company (China Longyuan Power Group Corporation Limited).

Option 3: I/we hereby request for receipt of Corporate Communications\* in printed form. Includes a box for '3' and checkboxes for English, Chinese, and Bilingual.

Signature(s): (Note 1) Contact number: Date:

Notes 附註: 1. Please complete all your details clearly. 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 3. If the Company does not receive a functional email address in your reply...

PERSONAL INFORMATION COLLECTION STATEMENT (i) Your Personal Data provided in this Reply Form will be used in connection with... (ii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries... (iii) You have the right to request access to and/or correction of your Personal Data...

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Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.