



# 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 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING IN 2026 (APPLICABLE TO HOLDERS OF H SHARES)

(H Shares) ( )	
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I/ ( ) \_\_\_\_\_, \_\_\_\_\_ ( ) \_\_\_\_\_ H \_\_\_\_\_ ( )  
 C \_\_\_\_\_ G \_\_\_\_\_ ( /Com an ), \_\_\_\_\_ C \_\_\_\_\_ ( )  
 / / \_\_\_\_\_ / / \_\_\_\_\_ 2026 ( /ESM )  
 C \_\_\_\_\_ 9:30 \_\_\_\_\_ F \_\_\_\_\_, 17 \_\_\_\_\_ 2026 C \_\_\_\_\_, 3/F, B \_\_\_\_\_, 6 F \_\_\_\_\_  
 \_\_\_\_\_ D \_\_\_\_\_, B \_\_\_\_\_, \_\_\_\_\_ C \_\_\_\_\_ ( /PRC ) \_\_\_\_\_  
 \_\_\_\_\_ E \_\_\_\_\_ I \_\_\_\_\_ / \_\_\_\_\_

ORDINARY RESOLUTIONS		For ( )	Against ( )	Abstain ( )
1.	_____ 2026			
2.	_____ H A I _____			

D \_\_\_\_\_ ( ) \_\_\_\_\_

I : B. \_\_\_\_\_ E. \_\_\_\_\_ C \_\_\_\_\_ 26 \_\_\_\_\_ 2026.

1. H ( ) I C
2. ( ) ( C E ) ( ) H C
3. H ( ) I C
4. I C ( ) ( ) C A
5. **Important: If you wish to vote for an election, please tick the appropriate box marked FOR in the election of the members of the Executive Committee. If you wish to vote against an election, please tick the appropriate box marked AGAINST in the election of the members of the Executive Committee. If you wish to abstain from voting on an election, please tick the appropriate box marked ABSTAIN in the election of the members of the Executive Committee.**
- 6.
7. I E
8. I ( ) C H H C H I 17 F H C 183 E H ( H C ) 24 E ( 9:30 , 16 ( 2026).
9. E ( ) E E

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