



# 龍源電力集團股份有限公司

## CHINA LONGYUAN POWER GROUP CORPORATION LIMITED\*

(於中華人民共和國註冊成立的股份有限公司)

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(股份代碼 Stock Code: 00916)

25 April 2025

Dear registered shareholder(s),

### Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications<sup>(Note 1)</sup>

With reference to the notification letter dated 6 February 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”, China Longyuan Power Group Corporation Limited (the “**Company**”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “**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 but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) 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.

#### Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of Actionable Corporate Communications<sup>(Note 2)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [ChinaLongyuan.ecom@computershare.com.hk](mailto:ChinaLongyuan.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction (unless such instruction has been revoked or superseded) and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,

By order of the Board

China Longyuan Power Group Corporation Limited\*

Gong Yufei

Chairman

*Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.*

*Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

各位登記股東：

#### 以電子方式發布公司通訊安排的提示信函<sup>(附註1)</sup>

根據日期為2024年2月6日有關「以電子方式發布公司通訊之安排」之通知信函所述，龍源電力集團股份有限公司（「**公司**」）謹此提醒閣下，公司已採用以電子方式發布公司通訊（「**公司通訊**」）之安排。公司通訊是指公司發出或將予發出以供其任何證券持有人參照或投資大眾參照或採取行動的任何文件，包括但不限於(a)董事報告、年度帳目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)委任代表表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.clypg.com.cn](http://www.clypg.com.cn) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

#### 徵集電子聯絡資料

公司尚未收到閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊<sup>(附註2)</sup>，公司建議閣下透過掃描本函隨附之回條（「**回條**」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回公司的香港股份過戶登記處（「**股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

**如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，公司未來將以印刷本形式發送可供採取行動的公司通訊。**

若閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交予股份過戶處或發送電子郵件至 [ChinaLongyuan.ecom@computershare.com.hk](mailto:ChinaLongyuan.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取日後公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效（除非有關指示已被撤回或取代），此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）其間致電H股股份過戶處(852)2862 8688查詢。

承董事會命

龍源電力集團股份有限公司

宮宇飛

董事長

謹啟

2025年4月25日

附註1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東，請閱讀以下以電子方式發佈公司通訊的安排，並按建議提供閣下的電子郵件地址。

附註2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

## REPLY FORM 回條

**To: Computershare Hong Kong Investor Services Limited /**  
**(The “H Share Registrar”)**  
17M Floor, Hopewell Centre  
183 Queen’s Road East, Wanchai, Hong Kong

致： 香港中央證券登記有限公司 /  
(「H 股股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)  
(請從以下選項中只選擇其中一項)

**Personalized QR Code**  
**專屬二維碼**

**Option 1:** Provide your email address for receipt of future Actionable Corporate Communications<sup>(Note 3)</sup> of the Company via electronic dissemination by scanning your personalized QR code

**選項 1：** 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收公司通過電子方式發佈未來可供採取行動的公司通訊 (附註 3)

**You are NOT required** to return this Reply Form if you choose Option 1.  
如選擇了選項 1，閣下無須交回本回條。

**Option 2:** I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications<sup>(Note 3)</sup> of the following listed company (the “Company”) via electronic dissemination

選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司（「公司」）通過電子方式發佈未來可供採取行動的公司通訊（附註 3）

Name of securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：

China Longyuan Power Group Corporation Limited  
龍源電力集團股份有限公司

Email address 電郵地址: (Note 3 / 附註3)

[illegible]

**Option 3:** I/we hereby request for receipt of Corporate Communications\* in printed form (Please mark “✓” in the below box if applicable)

選項3: 本人/吾等現要求收取公司通訊\*印刷本 (如適用, 請在以下方格內劃上「✓」號)

Receive future printed copy of Corporate Communications\* in 收取日後公司通訊\*印刷本之: ☐ English 英文版 / ☐ Chinese 中文版 / ☐ Bilingual 中英雙語版  
and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 並已知悉本指示由收取指示日期起計一年內有效。(附註 5)

**Signature(s):** *(Note 1)*

簽名：(附註1)

**Contact number:**

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.  
請清楚填妥 閣下之所有資料。如屬聯名股東，則本回復須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.  
任何回復若未簽署或在其他方面填錯或不正確，則本回復將屬作廢。
3. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communications is any corporate communication that seeks instructions from holders on how they wish to exercise their rights or make an election as the Company's securities holder.  
如果公司沒有收到 閣下的有效電子郵件地址，直至 H 股登記處戶政收到 閣下有效的電子郵件地址，公司將以印刷本形式向 閣下發送未來可供採行動的公司通訊。可供採行動的公司通訊是指任何涉及要求公司的證券持有人指示其該如何行使其有關 證券持有人的權利和公司的通訊。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.  
如 閣下通過二維碼、電郵、回覆及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將被註冊為登記。
5. If you mark "x" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.  
如果 閣下在填選 3 方格內劃上 "x"，則，將不會有電子郵件地址被登記，只有公司通訊的印刷版本將被收到。
6. For the avoidance of doubt, the Company does not accept any instructions given on this Reply Form.  
為免存疑，在本回復上的任何額外指示，公司將不予處理。
- \* Unless otherwise specified, Corporate Communications 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 but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) 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.  
除另有指明外，公司通訊指以供其任何證券持有人、投資大眾或參與證券投資的任何方式，包括但不限於 (a) 董事會報告；(b) 年度經審核財務報告；(c) 中期報告及 (d) 中期簡要報告；(e) 會議通告；(f) 上列文件；(g) 通函；(h) 委任代表表格。

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

- [illegible]

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

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.**

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。