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)

A A A 2025

(A A A)

Numb r of H shar s r lating to this form of roxy (Not 1)	

I/W (Not 2) ______________________, having th addr ss of ______________________ ______________________, b ing th hold r(s) of ______________________ H shar s (Not 3) of China Longyuan Pow r Grou Cor oration Limit d* (th " "), h r by a oint th Chairman of th M ting, or (Not 4) ______________________, having th addr ss of ______________________ as my/our roxy to att nd and vot for m /us on my/our b half at th annual g n ral m ting for th y ar 2025 (th "A ") of th Com any to b h ld at 9:30 a.m. on W dn sday, 29 A ril 2026 at th Conf r nc Room, 3/F, lock c, 6 Fuch ngm n North Str t, Xich ng District, ijing, th P o l 's R ublic of China (th " ") or any adjournm nt th r of as indicat d h r und r in r s ct of th r solutions s t out in th notic of th AGM. In th abs nc of any indication, th roxy may vot at his/h r own discr tion.

		(Not 5)	A (Not 5)	A (Not 5)
1.	To consid r and a rov th R ort of th oard of Dir ctors of th Com any for th y ar 2025			
2.	To consid r and a rov th rofit distribution lan of th Com any for th y ar 2025			
3.	To consid r and a rov th r mun ration lan for Dir ctors of th Com any for th y ar 2026			
4.	To consid r and a rov th granting of a g n ral mandat to th oard of Dir ctors to a ly for r gistration and issuanc of d bt financing instrum nts in th PRC			
5.	To consid r and a rov th granting of a g n ral mandat to th oard of Dir ctors to a ly for r gistration and issuanc of d bt financing instrum nts ov rs as			
		(Not 5)	A (Not 5)	A (Not 5)
6.	To consid r and a rov th granting of a g n ral mandat to th oard of Dir ctors to issu shar s			
7.	To consid r and a rov th granting of a g n ral mandat to th oard of Dir ctors to r urchas H Shar s			

Dat : ______________________ 2026 Signatur (Not 6): ______________________

Im ortant: for a ointing a roxy, l as first r ad th circular of th AGM and th first H shar hold rs class m ting in 2026 of th Com any dat d 8 A ril 2026 (th " "). Unl ss oth rwis d fin d, ca italis d t rms us d h r in shall hav th sam m anings as thos d fin d in th Circular.

Not s:

1. Pl as ins rt th numb r of H shar s r gist r d in your nam (s) r lating to this form of roxy. If th numb r is ins rt d, this form of roxy will b d m d to r lat only to thos shar s. If th numb r is not ins rt d, th form of roxy will b d m d to r lat to all shar s of th Com any r gist r d in your nam (s).

2. Pl as ins rt th full nam (s) (in Chin s or English) and r gist r d addr ss(s) as shown on th H shar r gist r of m mb rs of th Com any in block l tt rs.

3. Pl as ins rt th numb r of H shar s r gist r d in your nam (s). If no numb r of shar s is ins rt d, this form of roxy will b d m d to r lat to all shar s of th Com any r gist r d in your nam (s).

4. If any roxy oth r than th Chairman of th m ting of th Com any is r f rr d, l as cross out th words “th Chairman of th m ting, or” and ins rt th nam (s) and addr ss(s) of th roxy(i s) d sir d in th s ac s rovid d. Th shar hold r may a oint on or mor roxi s to att nd and vot on his/h r/its b half. Th roxy n d not b a shar hold r of th Com any. Any alt ration mad to this form of roxy must b initiall d by th rson who signs it.

5. Im ortant: If you wish to vot for any r solution, l as tick th a ro riat box mark d “FOR” or ins rt th r l vant numb r of shar s. If you wish to vot against any r solution, l as tick th a ro riat box mark d “AGAINST” or ins rt th r l vant numb r of shar s. If you wish to abstain from voting on any r solution, l as tick th a ro riat box mark d “A STAIN” or ins rt th r l vant numb r of shar s. Any abstain d vot or waiv r to vot shall b disr gard d as voting rights for th ur os of calculating th r sult of that r solution. If no dir ction is giv n, your roxy may vot at his/h r own discr tion. Your roxy will also b ntitl d to vot at his/h r discr tion on any r solution l gally and ro rly ut to th AGM oth r than thos r f rr d to in th notic of th AGM.

6. This form of roxy must b sign d by you, or your attorn y duly authoris d in writing or, in th cas of a l gal rson, must b ith r x cut d und r its common s al or und r th hand of its dir ctors or attorn y duly authoris d.

7. In th cas of joint hold rs of any shar s, only th joint hold r whos nam a ars first in th r gist r of shar hold rs is abl to vot at th AGM, ith r rsonally or by roxy, in r s ct of such shar s as if h /sh was sol ly ntitl d th r to.

8. If th form of roxy is sign d by anoth r rson und r a ow r of attorn y or oth r authorisation docum nts giv n by th a oint r, such ow r of attorn y or oth r authorisation docum nts shall b notaris d. Th form of roxy and th notaris d ow r of attorn y or oth r authorisation docum nts (if a licabl) must b lodg d with th Com any’s H shar r gistrar, Com ut rshar Hong Kong Inv stor S rvic s Limit d, at 17M Floor, Ho w ll C ntr , 183 Qu n’s Road East, Wanchai, Hong Kong (for hold rs of H shar s of th Com any) not l ss than 24 hours rior to th holding of th AGM (i. . not lat r than 9:30 a.m. on Tu sday, 28 A ril 2026).

9. Th AGM is x ct d to tak l ss than half a day. Shar hold rs who att nd th AGM shall b r s onsibl for th ir own trav l and accommodation x ns s. Shar hold rs or th ir roxy(i s) shall show roof of id ntity wh n att nding th AGM.

* *For id ntification ur os only*