



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 ANNUAL GENERAL MEETING FOR THE YEAR 2024 (APPLICABLE TO HOLDERS OF H SHARES)

代理人姓名/名稱 (英文)	
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本人/本公司 () 茲委任 _____ () 為代理人，代表本人/本公司出席 _____ () 的 _____ () 會議，並代表本人/本公司行使投票權。

此項委任自 _____ () 起生效，直至 _____ () 止。

代理人 () 的職責是代表本人/本公司出席 _____ () 的 _____ () 會議，並代表本人/本公司行使投票權。

代理人 () 的職責是代表本人/本公司出席 _____ () 的 _____ () 會議，並代表本人/本公司行使投票權。

Ordinary Resolutions		For ()	Against ()	Abstain ()
1-	Resolution on the Report of the Board of Directors for the Year 2023			
2-	Resolution on the Report of the Supervisory Board for the Year 2023			
3-	Resolution on the Report of the Board of Directors on the Interim Dividend for the Year 2023			
4-	Resolution on the Report of the Board of Directors on the Interim Dividend for the Year 2023			
5-	Resolution on the Report of the Board of Directors on the Interim Dividend for the Year 2023			
6-	Resolution on the Report of the Board of Directors on the Interim Dividend for the Year 2023			
7-	Resolution on the Report of the Board of Directors on the Interim Dividend for the Year 2023			
8-	Resolution on the Report of the Board of Directors on the Interim Dividend for the Year 2023			
9-	Resolution on the Report of the Board of Directors on the Interim Dividend for the Year 2023			
10-	Resolution on the Report of the Board of Directors on the Interim Dividend for the Year 2023			

Special Resolutions		For ^(# of Y's)	Against ^(# of N's)	Abstain ^(# of A's)
D1 -	1. The Commission should be authorized to conduct a study of the feasibility of establishing a permanent international tribunal to hear and decide cases of international law. 2. The Commission should be authorized to conduct a study of the feasibility of establishing a permanent international tribunal to hear and decide cases of international law.			
D1 -	1. The Commission should be authorized to conduct a study of the feasibility of establishing a permanent international tribunal to hear and decide cases of international law. 2. The Commission should be authorized to conduct a study of the feasibility of establishing a permanent international tribunal to hear and decide cases of international law.			
D2 -	1. The Commission should be authorized to conduct a study of the feasibility of establishing a permanent international tribunal to hear and decide cases of international law. 2. The Commission should be authorized to conduct a study of the feasibility of establishing a permanent international tribunal to hear and decide cases of international law.			
D3 -	1. The Commission should be authorized to conduct a study of the feasibility of establishing a permanent international tribunal to hear and decide cases of international law. 2. The Commission should be authorized to conduct a study of the feasibility of establishing a permanent international tribunal to hear and decide cases of international law.			
D4 -	1. The Commission should be authorized to conduct a study of the feasibility of establishing a permanent international tribunal to hear and decide cases of international law. 2. The Commission should be authorized to conduct a study of the feasibility of establishing a permanent international tribunal to hear and decide cases of international law.			

Author: _____ **Syllabus:** _____

[illegible][illegible][illegible][illegible][illegible][illegible][illegible][illegible][illegible][illegible]

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