



M FG

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) for the dissemination of the Corporate Co t

