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CGN Power Co., Ltd.*

中國廣核電力股份有限公司

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

(Stock Code : 1816)

**CHANGE OF JOINT COMPANY SECRETARIES,
AUTHORISED REPRESENTATIVE AND
AGENT FOR SERVICES OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of CGN Power Co., Ltd. (the “**Company**”) hereby announces that Mr. Fang Chunfa (“**Mr. Fang**”) has tendered his resignation as a joint company secretary and the Board secretary for the reason of job reallocation effective from March 16, 2016. Ms. Yung Mei Yee (“**Ms. Yung**”) has also tendered her resignation as a joint company secretary, an authorised representative and the agent for services of process in Hong Kong of the Company for personal reasons effective from March 16, 2016.

Both Mr. Fang and Ms. Yung have confirmed that they have no disagreement with the Board and there is no other matter in relation to their resignations that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is pleased to announce that Mr. Wei Qiyao (“**Mr. Wei**”) has been appointed in replacement of Mr. Fang as a joint company secretary and the Board secretary effective from March 16, 2016, and Ms. Mok Ming Wai (“**Ms. Mok**”) has been appointed in replacement of Ms. Yung as a joint company secretary, an authorised representative and an agent for acceptance of services of process in Hong Kong of the Company effective from March 16, 2016.

The biographical details of Mr. Wei and Ms. Mok are set out below:

Mr. Wei Qiyang, aged 49, has been the general manager of the investor relations department of the Company since February 2016. Mr. Wei worked in the production department and the production preparation office of Guangdong Nuclear Power Joint Venture Co., Ltd. from April 1991 to August 1999; served as the director of the project liaison office, director of the project and production liaison office and director of the production and observation liaison office of the production department of Ling'ao Nuclear Power Co., Ltd. from August 1999 to July 2003; the chief of the contract and supply section of the technology department of Daya Bay Nuclear Power Operations and Management Co., Ltd. from July 2003 to August 2004; the head and deputy manager of the planning and contract department of Yangjiang Nuclear Power Co., Ltd. (planning) from August 2004 to April 2005; the deputy manager and manager of the planning and contract department of Yangjiang Nuclear Power Co., Ltd. from April 2005 to March 2008; the manager of the planning and contract department and contract manager of the project department of Taishan Nuclear Power Co., Ltd. from March 2008 to April 2011; and served as the deputy general manager of CGN Uranium Resources Co., Ltd. from April 2011 to February 2016. Mr. Wei obtained a bachelor of engineering degree in nuclear reactor engineering from Xi'an Jiaotong University in 1988, a master of engineering degree in nuclear reactor physics from Tsinghua University in March 1991 and a doctoral degree in management studies from Huazhong University of Science and Technology in December 2007. Mr. Wei was approved and recognized by China Guangdong Nuclear Power Corporation Limited as a senior engineer in December 2001.

Ms. Mok is a director of KCS Hong Kong Limited. She has over 20 years of professional and in-house experience in the company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Stock Exchange has granted a waiver to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a period from March 14, 2016 (the date of appointment by the Board) to March 13, 2019 (“**Waiver Period**”) in relation to Mr. Wei's eligibility to act as a joint company secretary on the condition that Mr. Wei will be assisted by Ms. Mok during the Waiver Period; and (ii) the Company must notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Wei can satisfy Rules 3.28 and 8.17 of the Listing Rules after having the benefit of Ms. Mok's assistance such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fang and Ms. Yung for their valuable contribution to the Company and extend its warm welcome to Mr. Wei and Ms. Mok on joining the Company.

By Order of the Board
CGN Power Co., Ltd.*
Zhang Shanming
Chairman

The PRC, March 14, 2016

As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang as executive Director; Mr. Zhang Shanming, Mr. Zhang Weiqing, Mr. Shi Bing, Mr. Xiao Xue and Mr. Zhuo Yuyun, as non-executive Directors; Mr. Na Xizhi, Mr. Hu Yiguang and Mr. Francis Siu Wai Keung, as independent non-executive Directors.

* *For identification purpose only*