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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, AUTHORIZED REPRESENTATIVE  
AND AGENT FOR ACCEPTANCE OF SERVICES OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of CGN Power Co., Ltd. (the “**Company**”) hereby announces that Mr. Wei Qiyao (“**Mr. Wei**”) has tendered his resignation as the Board secretary as well as a joint company secretary for the reason of job reallocation, effective from November 14, 2018 and December 5, 2018, respectively. Ms. Mok Ming Wai (“**Ms. Mok**”) has also tendered her resignation as a joint company secretary, the authorized representative and the agent for acceptance of services of process in Hong Kong of the Company for work reallocation, with effect from December 5, 2018.

Both Mr. Wei and Ms. Mok 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. Jiang Dajin (“**Mr. Jiang**”) has been appointed in replacement of Mr. Wei as the Board secretary and a joint company secretary. The appointments of the Board secretary and a joint company secretary will be effective from November 14, 2018 and December 5, 2018, respectively, and Mr. Lee Kwok Fai Kenneth (“**Mr. Lee**”) has also been appointed in replacement of Ms. Mok as a joint company secretary, the authorized representative and the agent for acceptance of services of process in Hong Kong of the Company, with effect from December 5, 2018.

The biographical details of Mr. Jiang and Mr. Lee are set out below:

Mr. Jiang, born in 1962, has been vice-president of the Company since May 2018. He is a senior engineer at researcher level. Mr. Jiang had served as the manager of the maintenance and repairs department of Daya Bay Nuclear Power Operations and Management Co., Ltd. \*(大亞灣核電運營管理有限責任公司) from July 2006 to January 2009; the assistant to general manager and head of design institute of China Nuclear Power Engineering Co., Ltd. \*(中廣核工程有限責任公司) from January 2009 to January 2012, a director of Yangjiang Nuclear Power Co., Ltd.\* (陽江核電有限公司) (“**Yangjiang Nuclear**”) from December 2011 to July 2018 and the general manager of Yangjiang Nuclear from January 2012 to July 2018. Mr. Jiang obtained a bachelor degree in engineering from Nanjing Institute of Technology\* (南京工學院) in July 1984 with major studies in electricity systems and automation.

Mr. Lee is the head of corporate secretarial services of TMF Hong Kong Limited. He has over 20 years of experience in transaction services and financial due diligence, specialized in mergers and acquisitions. He is a member of the American Institute of Certified Public Accountants, an associate member of Hong Kong Institute of Certified Public Accountants and a Chartered Financial Analyst.

As Mr. Jiang does not possess the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Listing Rules, thus the Company has appointed Mr. Lee as the other joint company secretary of the Company. He will provide assistance to Mr. Jiang to help him obtain the relevant experience (as required under Note 2 to Rule 3.28 of the Listing Rules) and discharge his functions as the company secretary.

The Company has applied, and 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 December 5, 2018 to December 4, 2021 (the “**Waiver Period**”) in relation to Mr. Jiang’s eligibility to act as a joint company secretary on the conditions that (i) Mr. Jiang will be assisted by Mr. Lee during the Waiver Period; (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. Jiang can satisfy Rule 3.28 of the Listing Rules after having the benefit of Mr. Lee’s assistance such that a further waiver will not be necessary; and (iii) the Company will announce the details of the waiver, including its reasons and conditions, by way of an announcement. The waiver will be revoked immediately if and when Mr. Lee ceases to provide assistance to Mr. Jiang.

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

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

The PRC, December 5, 2018

*As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang as executive director; Mr. Zhang Shanming, Mr. Tan Jiansheng, Mr. Shi Bing, Ms. Zhong Huiling and Mr. Zhang Yong, as non-executive directors; Mr. Na Xizhi, Mr. Hu Yiguang and Mr. Francis Siu Wai Keung, as independent non-executive directors.*

*\* For identification purposes only*