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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 SECRETARY,
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. Lee Kwok Fai Kenneth (the “**Mr. Lee**”) has tendered his 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 8, 2021.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation 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 Ms. Ng Sau Mei (“**Ms. Ng**”) has been appointed in replacement of Mr. Lee 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 8, 2021.

The biographical details of Ms. Ng are set out below:

Ms. Ng Sau Mei currently serves an associate director of the listing services department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. Ms. Ng previously worked for several major and renowned Hong Kong main board listed companies, and she currently serves as company secretary or joint company secretary for numerous listed companies. Ms. Ng has accumulated over 20 years of experience in the professional company secretarial field, and she is a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Ng that need to be brought to the attention of the shareholders of the Company or any information that need to be disclosed pursuant to the requirements of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company and extend its warm welcome to Ms. Ng on her new appointment.

By Order of the Board
CGN Power Co., Ltd.*
Yin Engang
Chief Financial Officer,
Joint Company Secretary and Board Secretary

The PRC, December 8, 2021

As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang and Mr. Jiang Dajin as executive Directors; Mr. Yang Changli, Mr. Shi Bing, Mr. Wang Hongjun and Mr. Gu Jian as non-executive Directors; Mr. Li Fuyou, Mr. Yang Jiayi, Mr. Xia Ceming and Mr. Tang Chi Cheung as independent non-executive Directors.

* *For identification purpose only*