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## **CHANGE OF COMPANY NAME**

### **CHINA GENERAL NUCLEAR POWER CORPORATION**

**(formerly known as CHINA GUANGDONG NUCLEAR POWER HOLDING CO., LTD.)**

*(incorporated with limited liability in the People's Republic of China)*

**(the "Issuer")**

**CNY 3,000,000,000 3.75 per cent. Bonds due 2015 (the "Bonds")**

**(Stock Code: 85907)**

Reference is made to the notices of listing on The Stock Exchange of Hong Kong Limited dated 1 November 2012 and 14 January 2013 in respect of the listing of the Bonds by way of debt issues to professional investors only.

The Issuer would like to inform holders of the Bonds that the English name of the Issuer was changed from "CHINA GUANGDONG NUCLEAR POWER HOLDING CO., LTD." to "CHINA GENERAL NUCLEAR POWER CORPORATION" and the Chinese name of the Issuer was changed from "中國廣東核電集團有限公司" to "中國廣核集團有限公司" with effect from 26 April 2013.

Following the change of name, the stock short name of the Bonds will remain unchanged as "CGNPC B1511-R".

30 May 2013

*As at the date of this notice, the members of the management of the Issuer are: Mr. HE Yu, Mr. ZHANG Shanming, Mr. TAN Jiansheng, Mr. YUE Linkang, Mr. LI Yourong, Mr. ZHENG Dongshan, Mr. ZHANG Weiqing, Mr. SHI Bing, Mr. GAO Ligang.*