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CGN RENEWABLE ENERGY HOLDINGS COMPANY LIMITED

中國廣核新能源控股有限公司

(Formerly known as Meiya Power Company Limited 美亞電力有限公司)

(Incorporated with limited liability in Bermuda)

U.S.\$350,000,000 4.00 per cent. Bonds due 2018

(Stock Code: 5964)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Bermuda Registry of Companies on 19 August 2014 certifying that the change of name of the Company from “Meiya Power Company Limited” to “CGN Renewable Energy Holdings Company Limited” and the adoption of the Chinese name of the Company “中國廣核新能源控股有限公司” to replace “美亞電力有限公司” as the new secondary name of the Company. This change of company name took effect on 12 August 2014.

The Company is carrying out all necessary filing procedures with the Registrar of Companies in Hong Kong.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 28 August 2014, the Bonds will be traded under a new stock short name. The English stock short name of the Company will be changed from “MEIYA PWR B1808” to “CGN RENEW B1808”. The stock code of the Company will remain unchanged as “5964”.

CHANGE OF COMPANY NAME

Following the passing of the written resolution approving the Change of Company Name (as defined below) by the sole member of CGN Renewable Energy Holdings Company Limited (formerly known as Meiya Power Company Limited) (the “**Company**”) on 12 August 2014, the board of directors of the Company (the “**Board**”) is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Bermuda Registry of Companies on 19 August 2014 certifying the change of name of the Company from “Meiya Power Company Limited” to “CGN Renewable Energy Holdings Company Limited” and the adoption

of the Chinese name of the Company “中國廣核新能源控股有限公司” to replace “美亞電力有限公司” as the new secondary name of the Company (the “**Change of Company Name**”). The Change of Company Name took effect on 12 August 2014.

The Company is carrying out all necessary filing procedures with the Registrar of Companies in Hong Kong.

Reasons for the Change of Company Name

The Board of the Company considers that the Change of Company Name will provide the Company with a new corporate image and will better reflect the Company’s position as China General Nuclear Power Corporation’s sole global platform for development and operation of non-nuclear clean and renewable power generation projects. The Board believes that the Change of Company Name will benefit the Company’s future business development and is in the interests of the Company and its member.

Effects of the Change of Company Name

The Change of Company Name will not affect any of the rights of the holders of the US\$350,000,000 4.00 per cent. bonds due 2018 issued by the Company on 19 August 2013 (the “**Bonds**”). All existing certificates of the Bonds bearing the former name of the Company will continue to be evidence of legal title to the Bonds of the Company and valid for trading, settlement, registration and delivery purposes. Any issue of bond certificates of the Company after the Change of Company Name has become effective will be in the new name of the Company. There will not be any arrangement for free exchange of existing bond certificates of the Company for new bond certificates bearing the Company’s new name.

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With effect from 9:00 a.m. on 28 August 2014, the Bonds will be traded under a new stock short name. The English stock short name of the Company will be changed from “MEIYA PWR B1808” to “CGN RENEW B1808”. The stock code of the Company will remain unchanged as “5964”.

By Order of the Board
CGN Renewable Energy Holdings Company Limited
Wat Chi Ping, Isaac
Company Secretary

Hong Kong, 25 August 2014

As at the date of this announcement, the Board of the Company comprises Messrs. Chen Sui, Lin Jian, Chen Qiming, Chen Huijiang, Dai Honggang, Lin Beijing and Xing Ping.