CGN MEIYA POWER HOLDINGS CO., LTD.
中國廣核美亞電力控股有限公司
(incorporated in Bermuda with limited liability)
(Stock Code: 1811)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CGN Meiya Power Holdings Co., Ltd. (the "**Company**") announces that a meeting of the Board of the Company will be held on Wednesday, 19 August 2015 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication and considering payment of interim dividend, if any.

By order of the Board
CGN Meiya Power Holdings Co., Ltd.
Lin Jian
President

Hong Kong, 5 August 2015

As at the date of this announcement, the executive Directors are Mr. Chen Sui (Chairman) and Mr. Lin Jian (President), the non-executive Directors are Mr. Xu Yuan, Mr. Chen Qiming, Mr. Yin Engang, Mr. Dai Honggang and Mr. Xing Ping, and the independent non-executive Directors are Mr. Leung Chi Ching Frederick, Mr. Fan Ren Da Anthony, Mr. Wang Susheng and Mr. Zhang Dongxiao.