CGN NEW ENERGY HOLDINGS CO., LTD.
中國廣核新能源控股有限公司
(incorporated in Bermuda with limited liability)
(Stock code: 1811)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CGN New Energy Holdings Co., Ltd. (the "**Company**") announces that a meeting of the Board will be held in Hong Kong on Wednesday, 16 March 2016 for the purpose of, among other matters, approving the publication of announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation on the payment of a final dividend.

By Order of the Board
CGN New Energy Holdings Co., Ltd.
Lin Jian
President and Executive Director

Hong Kong, 3 March 2016

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