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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 on Wednesday, 16 August 2017 for the purpose of, among other matters, approving the publication of announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend for 2017, if any.

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

Hong Kong, 4 August 2017

As at the date of this announcement, the Board comprises eleven directors, namely:

Chairman and non-executive director : *Mr. Chen Sui*
of the Company

President and executive director : *Mr. Lin Jian*
of the Company

Non-executive directors : *Mr. Wu Junfeng, Mr. Xu Yuan,*
of the Company *Mr. Yin Engang, Mr. Dai Honggang and*
Mr. Xing Ping

Independent non-executive directors : *Mr. Leung Chi Ching Frederick,*
of the Company *Mr. Fan Ren Da Anthony,*
Mr. Wang Susheng and
Mr. Zhang Dongxiao