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 the 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, 22 August 2018 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 2018 and considering the payment of an interim dividend for 2018, if any.

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

Hong Kong, 6 August 2018

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

Chairman and non-executive director	:	*Mr. Chen Sui*
President and executive director	:	*Mr. Li Yilun*
Non-executive directors	:	*Mr. Yao Wei and Mr. Xing Ping*
Independent non-executive directors	:	*Mr. Leung Chi Ching Frederick,* *Mr. Yang Xiaosheng and* *Mr. Wang Minhao*