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CGN Power Co., Ltd.*

中國廣核電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code : 1816)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CGN Power Co., Ltd.* (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, March 12, 2019 for the purposes of, among other matters, (i) reviewing and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2018 and the related announcement, and (ii) considering the payment of a final dividend, if any.

By Order of the Board
CGN Power Co., Ltd.*
Zhang Shanming
Chairman

The PRC, February 26, 2019

As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang as executive director; Mr. Zhang Shanming, Mr. Tan Jiansheng, Mr. Shi Bing, Ms. Zhong Huiling and Mr. Zhang Yong, as non-executive directors; Mr. Na Xizhi, Mr. Hu Yiguang and Mr. Francis Siu Wai Keung, as independent non-executive directors.

** For identification purposes only*