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, 20 March 2019 for the purpose of, among other matters, approving the announcement of the results of the Company and its subsidiaries for the financial year ended 31 December 2018 for publication and considering the recommendation for the final dividend for 2018, if any.

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

Hong Kong, 7 March 2019

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*