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 Tuesday, 20 August 2019 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 2019 and considering the payment of an interim dividend for 2019, if any.

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

Hong Kong, 8 August 2019

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

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