



CGN Power Co., Ltd.\*  
中國廣核電力股份有限公司  
(在中華人民共和國註冊成立的股份有限公司)  
(股票代碼：1816)

各位股東：

**致登記 H 股股東的函件 - 選擇公司通訊之收取方式及語言版本**

根據《香港聯合交易所有限公司證券上市規則》及中國廣核電力股份有限公司（「本公司」）之《公司章程》，本公司現特向閣下提供下述方案，以供選擇下列形式收取日後之公司通訊（「公司通訊」），即本公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，包括但不限於：(a)董事會報告、年度報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格，閣下可選擇：

- (1) 瀏覽本公司網站([www.cgnp.com.cn](http://www.cgnp.com.cn))刊載日後由本公司向股東發出之任何公司通訊（「網上版本」），以代替收取印刷本，並收取公司通訊已在本公司網上刊發之通知信函；或
- (2) 僅收取所有日後公司通訊英文印刷本；或
- (3) 僅收取所有日後公司通訊中文印刷本；或
- (4) 同時收取所有日後公司通訊英文及中文印刷本。

為響應環保及節省印刷及郵遞費用，本公司建議閣下選擇收取公司通訊之網上版本。為方便閣下作出選擇，請閣下在隨本函附上的回條上適當的空格內劃上「X」號，並在回條上簽署，然後將回條寄回或親手交回本公司之香港股份過戶登記處香港中央證券登記有限公司（「H 股股份登記處」）（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）。倘若閣下在香港投寄，可使用回條內的郵寄標籤寄回，而毋須貼上郵票；否則，請貼上適當的郵票。

倘若本公司於 2020 年 2 月 18 日或之前仍未收到閣下已適當地填妥及簽署的回條或表示反對的回覆，及在閣下按照有關法例及規則另行通過本公司 H 股股份登記處通知本公司前，閣下將被視為已同意以網上方式收取所有公司通訊，而本公司將只向閣下寄發有關公司通訊已在網上刊發的通知信函。

閣下可以隨時透過 H 股股份登記處給予本公司合理時間的書面通知（不少於 7 日），或以電郵方式發送至 [cgnpower.ecom@computershare.com.hk](mailto:cgnpower.ecom@computershare.com.hk)，以更改收取公司通訊的收取方式及/或語言版本之選擇。選擇以電子途徑收取日後公司通訊（或被視為已同意以網上方式收取）的股東，如因任何理由以致收取或接收公司通訊時出現困難，本公司會因應閣下之書面要求，立即向閣下免費寄發公司通訊之印刷本。

敬請注意：(a) 閣下可提出要求向本公司或 H 股股份登記處索取所有日後公司通訊英文及中文版印刷本；而(b)所有日後的公司通訊的英文及中文版亦會在本公司網站([www.cgnp.com.cn](http://www.cgnp.com.cn))和香港聯合交易所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))上刊載。

如閣下對本函有任何疑問，請於辦公時間內（星期一至五（公眾假期除外）上午 9 時正至下午 6 時正）致電 H 股股份登記處電話熱線(852) 2862 8688 或(852) 2862 8555。

承董事會命  
中國廣核電力股份有限公司  
張善明  
董事長

2020 年 1 月 21 日

\* 僅供識別



**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)**

January 21, 2020

Dear Shareholders,

**Letter to Registered H Shareholder – Election of Language and  
Means of Receipt of Corporate Communications**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of CGN Power Co., Ltd. (the “**Company**”), the Company will make available the following options for you to elect for receipt of future corporate communications (“**Corporate Communications**”) of the Company, which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors’ report, the annual report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manners:

- (1) to read future Corporate Communications published on the Company’s website at [www.cgnp.com.cn](http://www.cgnp.com.cn) (“**Website Version**”) in place of receiving printed copies, and receive a notification letter of the publication of the Corporate Communications on the Company’s website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to select the Website Version of Corporate Communications. To make your election, please mark “X” in the appropriate box on the enclosed reply form, sign and return it by post or hand delivery to the Company’s Hong Kong Share Registrar (the “**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post it in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp when returning your reply form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive the duly completed and signed reply form or a response indicating the objection from you on or before February 18, 2020, you are deemed, until you inform the Company c/o the H Share Registrar otherwise by reasonable notice in writing according to the relevant laws and regulations, to have consented to receive all Corporate Communications in Website Version, and only a notification letter of the publication of the Corporate Communications on the Company’s website will be sent to you.**

You have the right at any time by reasonable notice in writing (not less than 7 days) to the Company c/o H Share Registrar (at the above address) or by email to [cgnpower.ecom@computershare.com.hk](mailto:cgnpower.ecom@computershare.com.hk) to change your choice of language and/or means of receipt of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications by using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon receipt of your written request send the Corporate Communications to you in printed form free of charge.

Please note that (a) both printed copies of English and Chinese versions of all future Corporate Communications will be available from the Company or the H Share Registrar upon request; and (b) the same will also be available on the Company’s website at [www.cgnp.com.cn](http://www.cgnp.com.cn) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have any queries relating to this letter, please call the H Share Registrar’s telephone hotline at (852) 2862 8688 or (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

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

\* For identification purpose only