

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, March 25, 2020 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, 2019 and the related announcement, and (ii) considering the payment of a final dividend, if any.

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

Jiang Dajin

Vice President, Joint Company Secretary and Board Secretary

The PRC, March 10, 2020

As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang as executive Director; Mr. Tan Jiansheng, Mr. Shi Bing 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 purpose only*