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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, April 28, 2020 for the purposes of, among other matters, reviewing and approving the first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2020 and the related announcement.

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

Jiang Dajin
Vice President, Joint Company Secretary and Board Secretary

The PRC, April 9, 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*