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**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 the 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 Friday, 28 August 2020 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 2020.

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

Hong Kong, 17 August 2020

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

|                                            |          |                                                                                      |
|--------------------------------------------|----------|--------------------------------------------------------------------------------------|
| <i>Chairman and non-executive Director</i> | <i>:</i> | <i>Mr. Chen Sui</i>                                                                  |
| <i>Executive Directors</i>                 | <i>:</i> | <i>Mr. Li Yilun (President) and<br/>Mr. Zhang Zhiwu</i>                              |
| <i>Non-executive Director</i>              | <i>:</i> | <i>Mr. Xing Ping</i>                                                                 |
| <i>Independent non-executive Directors</i> | <i>:</i> | <i>Mr. Wang Minhao,<br/>Mr. Yang Xiaosheng and<br/>Mr. Leung Chi Ching Frederick</i> |