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 Wednesday, 24 March 2021 for the purpose of, among other matters, approving the announcement of the results of the Company and its subsidiaries for the financial year ended 31 December 2020 for publication and considering the recommendation for the final dividend for 2020, if any.

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

Hong Kong, 11 March 2021

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

Chairman and non-executive director	:	*Mr. Chen Sui*
Executive directors	:	*Mr. Li Yilun (President) and Mr. Zhang Zhiwu*
Non-executive director	:	*Mr. Xing Ping*
Independent non-executive directors	:	*Mr. Wang Minhao, Mr. Yang Xiaosheng and Mr. Leung Chi Ching Frederick*