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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 Thursday, April 22, 2021 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, 2021 and the related announcement.

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

**Yin Engang**

*Chief Financial Officer, Joint Company Secretary and Board Secretary*

The PRC, April 7, 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Gao Ligang and Mr. Jiang Dajin as executive Directors; Mr. Yang Changli, Mr. Shi Bing and Mr. Gu Jian as non-executive Directors; Mr. Li Fuyou, Mr. Yang Jiayi and Mr. Xia Ceming as independent non-executive Directors.*

\* *For identification purpose only*