

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)

RESIGNATION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE AND SUPERVISOR

This announcement is made by CGN Power Co., Ltd.* (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The supervisory committee of the Company (the “**Supervisory Committee**”) received, on April 11, 2022, a written resignation tendered by Mr. Chen Sui (陳遂) (“**Mr. Chen**”), the chairman of the Supervisory Committee. Mr. Chen has conveyed to the Supervisory Committee his request to resign from the position of the chairman of the Supervisory Committee and a non-employee representative supervisor due to work reasons.

According to the requirements of the relevant laws, regulations, other regulatory rules and the Articles of Association of CGN Power Co., Ltd.*, Mr. Chen’s resignation has taken effect from the date of the Supervisory Committee’s receipt of his written resignation. Mr. Chen no longer holds any position in the Company with effect from April 11, 2022.

As recommended by China General Nuclear Power Corporation (中國廣核集團有限公司), the controlling shareholder of the Company, Mr. Chen had been appointed as a non-employee representative supervisor of the third session of the Supervisory Committee at the general meeting of the Company and elected by the Supervisory Committee as the chairman of the Supervisory Committee in August 2020. The resignation of Mr. Chen will neither cause the number of incumbent members of the Supervisory Committee to fall short of the quorum as provided by the Company Law of the People’s Republic of China nor have any effect on the normal operations of the Company. Mr. Chen has confirmed that he has no disagreement with the Company, the board of directors of the Company (the “**Board**”) and the Supervisory Committee during his tenure of service and there is no other matter in relation to his resignation that needs to be brought to the attention of the Hong Kong Stock Exchange and the shareholders of the Company. As at the date of this announcement, Mr. Chen does not hold any share of the Company.

The Supervisory Committee would like to take this opportunity to express its sincere gratitude to Mr. Chen for his contribution to the Company during his tenure of service.

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

Yin Engang

Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, April 11, 2022

As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang and Mr. Jiang Dajin as executive Directors; Mr. Yang Changli, Mr. Shi Bing, Mr. Wang Hongjun and Mr. Gu Jian as non-executive Directors; Mr. Li Fuyou, Mr. Yang Jiayi, Mr. Xia Ceming and Mr. Tang Chi Cheung as independent non-executive Directors.

* *For identification purpose only*