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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)

OBTAINED THE APPROVAL FOR THE CONSTRUCTION OF LUFENG UNIT 5 AND UNIT 6

The board of directors (the "**Board**") of CGN Power Co., Ltd. (the "**Company**") is pleased to announce that it has been notified, on April 20, 2022, that the State Council has approved Lufeng Unit 5 and Unit 6 of CGN Lufeng Nuclear Power Co., Ltd.* (中廣核陸豐核電有限公司) ("**Lufeng Nuclear**"), a subsidiary of the Company. Currently, the Company and Lufeng Nuclear are carrying out various preparatory work for the construction of Lufeng Unit 5 and Unit 6 in an orderly manner. Construction will begin when the "Permit for Nuclear Power Station Construction" from the National Nuclear Safety Administration has been obtained.

The approved Lufeng Unit 5 and Unit 6 will both adopt HPR1000 nuclear power technology, with a capacity of 1,200MW for a single unit.

The Company currently does not have any other information that should be disclosed but has not been disclosed. The relevant Company information is subject to the relevant announcements published by the Company on The Stock Exchange of Hong Kong Limited. Investors are advised to make rational investments and be aware of investment risks.

By Order of the Board
CGN Power Co., Ltd.*
Yin Engang
Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, April 21, 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*