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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)

RETIREMENT OF VICE PRESIDENT

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 board of directors (the “**Board**”) of the Company hereby announces that Mr. Chen Yingjian (“**Mr. Chen**”) has tendered a written resignation to the Board on August 1, 2022 to resign from the position of vice president of the Company as he has reached the age of retirement.

Pursuant to the relevant requirements, Mr. Chen’s resignation took effect upon the delivery of his resignation report to the Board. Mr. Chen ceased to be the vice president of the Company and ceased to hold any position in the Company, with effect from August 1, 2022.

The retirement of Mr. Chen will not have any effect on the normal operations of the Company. Mr. Chen has confirmed that he has no disagreement with the Board and there is no other matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company. As of the date of this announcement, Mr. Chen does not hold any share of the Company.

The Board 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, August 1, 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