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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)**

## **CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of CGN Power Co., Ltd.\* (the “**Company**”) hereby announces that Mr. Gao Ligang (高立剛), an executive director and president of the Company, has been appointed as the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from December 1, 2022. Mr. Jiang Dajin (蔣達進), an executive director and the vice president of the Company, ceases to be the Authorized Representative since December 1, 2022.

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

**Yin Engang**

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

The PRC, December 1, 2022

*As at the date of this announcement, the Board 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*