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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)**

## **RESIGNATION OF EMPLOYEE REPRESENTATIVE 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 May 5, 2023, a written resignation tendered by Ms. Zhu Hui (朱慧) (“**Ms. Zhu**”), an employee representative supervisor of the Company. Ms. Zhu has conveyed to the Supervisory Committee her request to resign from the position of employee representative supervisor of the third session of the Supervisory Committee and will not hold the position of employee representative supervisor of the fourth session of the Supervisory Committee due to work reasons. Ms. Zhu no longer holds any position in the Company and its subsidiaries upon her resignation.

According to the requirements under the relevant laws, regulations, other regulatory documents and the Articles of Association of CGN Power Co., Ltd.\* (the “**Relevant Requirements**”), as Ms. Zhu’s resignation would result in the number of employee representative supervisors of the Company being less than one-third of the members of the Supervisory Committee, her resignation will take effect on the date of election of a new employee representative supervisor by the Company. The Company will elect a new employee representative supervisor as soon as practicable in accordance with the Relevant Requirements.

Ms. Zhu was elected at the employee representative meeting of the Company, and has been serving as employee representative supervisor of the third session of the Supervisory Committee since March 2019. The resignation of Ms. Zhu will neither cause the number of incumbent members of the Supervisory Committee to fall short of the quorum as required by the Company Law of the People’s Republic of China nor have any impact on the normal operations of the Company. Ms. Zhu has confirmed that she has no disagreement with the Company, the board of directors of the Company and the Supervisory Committee during her tenure of service and there is no other matter in relation to her 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, Ms. Zhu does not hold any share of the Company.

The Supervisory Committee would like to take this opportunity to express its sincere gratitude to Ms. Zhu for her contribution to the Company during her 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, May 8, 2023

*As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang as an executive Director; Mr. Yang Changli, Mr. Shi Bing, Mr. Feng Jian 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*