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**CGN NEW ENERGY HOLDINGS CO., LTD.**

**中國廣核新能源控股有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 1811)**

## **Change of Senior Management**

The board of directors (the “**Board**”) of CGN New Energy Holdings Co., Ltd. (the “**Company**”) hereby announces that, due to re-designation of duties, Mr. Liu Chao (“**Mr. Liu**”) has ceased to act as the chief accountant of the Company with effect from 27 July 2023.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company. The Company would like to express its sincere gratitude to Mr. Liu for his contribution to the development of the Company during his term of office.

The Board hereby announces that, after considering the factors from various aspects comprehensively, the Board has consented to appoint Mr. Xie Qiufa (謝秋發) (“**Mr. Xie**”) as the chief accountant of the Company with his term of office commencing on 27 July 2023.

The biographical details of Mr. Xie are summarised as follows:

Mr. Xie Qiufa, aged 49, was appointed as the chief accountant of the Company on 27 July 2023. Prior to joining the Company, Mr. Xie served as the accounting supervisor at the BMX branch of Xiamen Bicycle Plant (廈門自行車廠BMX分廠) from July 1996 to September 1997. From September 1997 to February 1998, Mr. Xie served as an assistant financial manager at Xiamen Huixing Building Material Co., Ltd. (廈門市匯興石材有限公司). From February 1998 to June 2001, he worked in the finance department of Lingao Nuclear Power Company Ltd. (嶺澳核電有限公司). From June 2001 to May 2009, Mr. Xie served successively as project budget director, deputy director of budget management office, director of budget management office and senior manager of budget management at the finance department of China Guangdong Nuclear Power Holding Co., Ltd. (中國廣東核電集團有限公司) (former name of China General Nuclear Power Corporation (中國廣核集團有限公司)); and from May 2009 to January 2015, he worked in the finance department of Taishan Nuclear Power Joint Venture Co., Ltd. (台山核電合營有限公司). From January 2015 to August 2021, Mr. Xie served as a member of the Party Committee and chief accountant of Daya Bay Nuclear Power Operations and Management Co., Ltd. (大亞灣核電運營管理有限責任公司). From August 2021 to June 2023, he served as a member of the Party Committee and chief accountant of Yangjiang Nuclear Power Co., Ltd. (陽江核電有限公司). Mr. Xie obtained a bachelor's degree in accounting from Jilin University in July 1996, and a master's degree in business management from Jilin University in June 2007.

The Board would like to welcome Mr. Xie for his new appointment.

By Order of the Board  
**CGN New Energy Holdings Co., Ltd.**  
**Zhang Zhiwu**  
*Chairman, President and Executive Director*

Hong Kong, 27 July 2023

*As at the date of this announcement, the Board comprises seven Directors, namely:*

|                                                   |   |                                                                                      |
|---------------------------------------------------|---|--------------------------------------------------------------------------------------|
| <i>Chairman, President and Executive Director</i> | : | <i>Mr. Zhang Zhiwu</i>                                                               |
| <i>Non-executive Directors</i>                    | : | <i>Mr. Wang Hongxin,<br/>Mr. Chen Xinguo and<br/>Mr. Bian Shuming</i>                |
| <i>Independent Non-executive Directors</i>        | : | <i>Mr. Wang Minhao,<br/>Mr. Yang Xiaosheng and<br/>Mr. Leung Chi Ching Frederick</i> |