



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)

**REPLY SLIP FOR  
2023 SECOND EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON MONDAY, OCTOBER 9, 2023**

To: CGN Power Co., Ltd.\* (the “Company”)

I/We<sup>(Note1)</sup> (Chinese name): \_\_\_\_\_

(English name): \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ (Note 2)

H shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the 2023 second extraordinary general meeting of the Company to be held at 2:50 p.m. on Monday, October 9, 2023 at South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC.

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese and English) and addresses as recorded in the register of members of the Company in BLOCK CAPITALS.
2. Please insert the number of shares registered under your name(s).
3. Please complete and sign this reply slip for acknowledgement, and lodge, by hand or by post or by fax (852) 2865 0990, the same with the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Tuesday, September 19, 2023.

\* For identification purpose only