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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)

APPOINTMENT OF CHAIRMAN

References are made to the announcement of proposed re-election and appointment of directors and supervisors of CGN Power Co., Ltd.* (the “**Company**”) dated August 23, 2023 (the “**Announcement**”), the circular of the 2023 second extraordinary general meeting (the “**EGM**”) dated August 28, 2023 (the “**Circular**”) and the announcement of poll results of the EGM dated October 9, 2023.

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Yang Changli has been appointed as non-executive director of the fourth session of the Board at the EGM from October 9, 2023, and has also been appointed as the chairman of the Board and the legal representative of the Company at the first meeting of the fourth session of the Board (the “**Meeting of the Board**”) convened on the same day, and the term of office shall be effective from the date of approval at the Meeting of the Board until the date of expiry of the term of office of the fourth session of the Board.

The biographical details, term of office, remuneration and other relevant information of Mr. Yang Changli required to be disclosed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited have been set out in the Announcement and the Circular, and there is no change to such information as at the date of this announcement.

By Order of the Board

CGN Power Co., Ltd.*

Yin Engang

Chief Financial Officer, Joint Company

Secretary and Board Secretary

The PRC, October 9, 2023

As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang as an executive Director; Mr. Yang Changli, Ms. Li Li, Mr. Pang Songtao, Mr. Feng Jian and Mr. Liu Huanbing as non-executive Directors; Mr. Wong Ming Fung, Mr. Li Fuyou and Ms. Xu Hua as independent non-executive Directors.

* *For identification purpose only*