

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **ARRANGEMENTS FOR PUBLICATION OF CORPORATE COMMUNICATIONS BY ELECTRONIC MEANS**

The Company hereby announces that, in accordance with Rule 2.07A of the Listing Rules and the Articles of Association, the Company has adopted the arrangements for publication of Corporate Communications by electronic means. All future Corporate Communications will be available in English and Chinese in the Investor Relations column on the Company's website ([www.cgnp.com.cn](http://www.cgnp.com.cn)) and the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) instead of printed copies. H Shareholders who wish to receive the printed copies of the Corporate Communications may still complete and sign the Reply Form and send it to the Company's H Share Registrar in accordance with the arrangements as mentioned hereunder.

### **Introduction**

The Company hereby announces that, in accordance with Rule 2.07A of the Listing Rules and the Articles of Association, the Company has adopted the arrangements for publication of Corporate Communications by electronic means. All future Corporate Communications will be available in English and Chinese in the Investor Relations column on the Company's website ([www.cgnp.com.cn](http://www.cgnp.com.cn)) and the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) instead of printed copies. H Shareholders who wish to receive the printed copies of the Corporate Communications may still complete and sign the Reply Form and send it to the Company's H Share Registrar in accordance with the arrangements as mentioned hereunder.

In support of environmental protection, the Company encourages and recommends H Shareholders to elect to read the website version for all future Corporate Communications of the Company.

## Arrangements

In accordance with Rule 2.07A of the Listing Rules and the Articles of Association, the Company has made the following arrangements:

1. The Company will despatch the Letter in English and Chinese with the Reply Form to the H Shareholders on January 18, 2024, so that the H Shareholders may elect any of the following:
  - i. to read the website versions of all future Corporate Communications to be published in the Investor Relations column on the Company's website (www.cgnp.com.cn) and the HKEXnews website (www.hkexnews.hk) instead of receiving printed copies, and to provide an email address for the purposes of receiving notification for electronic Corporate Communications to be published by the Company. The Company will send notification to the H Shareholders for Actionable Corporate Communications, but will not send notification for the publication of every Corporate Communications; or
  - ii. to receive printed English version for all future Corporate Communications; or
  - iii. to receive printed Chinese version for all future Corporate Communications; or
  - iv. to receive both printed English and Chinese versions at the same time for all future Corporate Communications.

If H Shareholders elect to receive the Company's Corporate Communications by reading the website versions, please note that they are required to scan the unique QR code printed on the Reply Form to provide an email address for the Company to send email notifications of Actionable Corporate Communications. H Shareholders are responsible for providing valid and available email addresses. If H Shareholders elect to receive the Corporate Communications of the Company by receiving printed copies of the Corporate Communications, they should complete and sign the Reply Form, and return the same by post using the mailing label at the bottom of the Reply Form or by hand delivery to the H Share Registrar of the Company at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

**The Letter will explain that if the H Share Registrar of the Company does not receive a valid email address from a H Shareholder, the H Shareholder will, until the H Share Registrar of the Company receives a valid email address from the H Shareholder, (i) not be able to receive any notification regarding the publication of Corporate Communications; (ii) have to actively check the Company's website and the HKEXnews website for the publication of Corporate Communications. For Actionable Corporate Communications, if the H Share Registrar of the Company does not receive a valid email address from the H Shareholder, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the H Shareholder's valid email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.**

2. If a H Shareholder has elected in the Reply Form to receive the Corporate Communications in printed copies, the Company will send the future Corporate Communications to the H Shareholder in the language or languages selected by the H Shareholder unless and until such H Shareholder notifies the Company through the H Share Registrar of the Company in writing (at the above address) or by email to [cgnpower.ecom@computershare.com.hk](mailto:cgnpower.ecom@computershare.com.hk) that he/she/it wishes to receive the Corporate Communications in a different language (or, as the case may be, in both languages) or by electronic means on the Company's website. The instruction on receiving the printed copies of the future Corporate Communications shall be valid for one year from the date of receipt of the instruction from the H Shareholders and will expire thereafter and a new application shall be made pursuant to the notice of the Company.
3. All Corporate Communications will be available in the Investor Relations column on the Company's website ([www.cgnp.com.cn](http://www.cgnp.com.cn)) and the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) in both English and Chinese and in accessible format.
4. H Shareholders may, by giving a written notice to the Company within a reasonable period of time (at least seven days) through the H Share Registrar of the Company (at the above address) or by email to [cgnpower.ecom@computershare.com.hk](mailto:cgnpower.ecom@computershare.com.hk) and indicating their names, addresses and requirements, notify the Company to change the means of receipt and/or language of Corporate Communications.
5. H Shareholders with any queries about the arrangements set out above, please call the hotline of the H Share Registrar of the Company at (852) 2862 8688 or (852) 2862 8555 during office hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

## Definitions

In this announcement, unless the context otherwise requires, the following terms shall have the meaning below:

|                            |   |
|----------------------------|---|
| “Articles of Association”  | the articles of association of the Company, as amended from time to time  |
| “Board”                    | the board of Directors of the Company   |
| “Company”                  | CGN Power Co., Ltd.* (中國廣核電力股份有限公司), a joint stock company with limited liability incorporated under PRC law on March 25, 2014, the H Shares of which are listed on the Main Board of the Hong Kong Stock Exchange (1816.HK) and the A Shares of which are listed on the Shenzhen Stock Exchange (003816.SZ)  |
| “Corporate Communications” | any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Listing Rules, including but not limited to the directors' report, the annual report, its annual accounts together with a copy of the auditor's report (and, where applicable, its summary financial report), the interim report (and where applicable, its summary financial report), a notice of meeting, a listing document, a circular and a proxy form; for the purpose of this announcement, including Actionable Corporate Communications |

|                                       |  |
|---------------------------------------|--|
| “Actionable Corporate Communications” | any Corporate Communication that seeks instructions from the H Shareholders on how they wish to exercise their rights or to make elections as such shareholders, mainly in respect of forms such as forms for subscription or sale of shares or election of forms of dividends, excluding notices of general meetings and forms of proxy |
| “Hong Kong”                           | the Hong Kong Special Administrative Region of the PRC   |
| “Hong Kong Stock Exchange”            | The Stock Exchange of Hong Kong Limited  |
| “H Share(s)”                          | ordinary shares with a par value of RMB1.00 each in the share capital of the Company which are listed on the Main Board of the Hong Kong Stock Exchange, subscribed for and traded in Hong Kong dollars  |
| “H Share Registrar”                   | Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong   |
| “Letter”                              | the letter to be despatched to the H Shareholders by the Company on January 18, 2024 in relation to the provision of e-mail addresses and the election of means of receipt and languages of Corporate Communications   |
| “Listing Rules”                       | The Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (as amended from time to time)   |
| “PRC”                                 | the People’s Republic of China, for the purpose of this announcement, excluding the Hong Kong Special Administrative Region of the PRC, the Macau Special Administrative Region of the PRC and Taiwan region   |
| “Reply Form”                          | the reply form to be despatched to the H Shareholders by the Company on January 18, 2024 in relation to the provision of e-mail addresses and the election of means of receipt and languages of Corporate Communications   |
| “H Shareholders”                      | holders of H Shares of the Company   |

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

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

The PRC, January 17, 2024

*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