

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) (在中華人民共和國註冊成立的股份有限公司)

> (Stock Code: 1816) (股份代號: 1816)

> > 18 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, CGN Power Co., Ltd.* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically in the Investor Relations column on the website of the Company at www.cgnp.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will send notification for Actionable Corporate Communications (Note) to you, but will not send notification to you for the publication of every Corporate Communications.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications. For Actionable Corporate Communications, if the H Share Registrar does not receive a valid email address from you, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting your valid email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to cgnpower.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

> By order of the Board CGN Power Co., Ltd.*

Chief Financial Officer, Joint Company Secretary and Board Secretary

Note: Actionable Corporate Communication(s) is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

* For identification purpose only

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,中國廣核 電力股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提 醒其採取行動而發佈或將要發佈的任何文件,包括但不限於 (a) 董事報告、年度帳目以及審計報告副本及其財務摘要報告(如適用); (b) 中期報告及其財務摘要報告(如 適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.cgnp.com.cn 投資者關係欄目和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署 回條並交回公司的香港股份過戶登記處(「H 股股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。公司將會就可供採取行 動的公司通訊 (淵注) 向 閣下發送通知,但不會就每條發佈的公司通訊發送通知。

如果公司沒有收到 関下的有效電子郵件地址,直至 H 股股份過戶處收到 関下有效的電子郵件地址前, 関下將(i)無法收到任何有關發佈公司通訊的通知,及(ii)需要主動 查看公司網站和披露易網站以留意公司通訊的發佈。對於可供採取行動的公司通訊,如 H 股股份過戶處未收到 関下有效的電子郵件地址,公司將會向 関下寄送印刷本, 及一份申請表格向 閣下索取有效的電子郵件地址,以便日後以電子方式發送可供採取行動的公司通訊。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股股份過戶處,或發送電子郵件至 cgnpower.ecom@computershare.com.hk, 並註明 閣下的姓名、地 址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電H股股份過戶處(852)2862 8688 查詢。

承董事會命 中國廣核電力股份有限公司 尹恩剛

財務總監、聯席公司秘書及董事會秘書

Personalized QR Code 專屬二維碼



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (the "H Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

致: 香港中央證券登記有限公司(「H股股份過戶處」)

CCS7344

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future notification for Corporate Communications (Note 3) of the

Company via electronic dissemination by scanning your personalized OR code. The Company will send notification for Actionable Corporate Communications, but will not send notification for the publication of every Corporate Communications.

選項 1: 掃描 <u>関下專屬二維碼提</u>供 関下之電子郵件地址,以接收公司未來通過電子方式發佈的公司通訊(^{應在3}) 的

通知。公司將會就可供採取行動的公司通訊發送通知,但不會就每條發佈的公司通訊發送通知。

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1,閣下無須交回本回條。

electronic dissemination. The Compar publication of every Corporate Comm	ny will send notification for Actionable (nunications. 之電子郵件地址,以接收公司未來通過1	ification for Corporate Communications ^(Note 3) of the Company via Corporate Communications, but will not send notification for the 電子方式發佈的公司通訊(^{MB3)} 的通知。公司將會就可供採取行動的2
Name of Securities holder(s) 證券持有人姓名:	Name of the listed com	pany 上市公司名稱:
	CGN Power Co	., Ltd.
		t份有限公司
Email address 電郵地址: (Note 3/附註3)		
Option 3: I/we hereby request for receipt of Cor	morate Communications* in printed for	n (Please mark "✓" in the below box if applicable)
選項 3: 本人/吾等現要求收取公司通訊*印刷版	•	** **
Noted that this instruction is valid only for one ye 已知悉本指示由收取指示日期起計一年內有效	. (附註5)	
☐ Printed English version 英文印刷本	☐ Printed Chinese version 中文印刷本	☐ Printed English and Chinese versions 中、英文印刷本
ture(s): ^(Note 1) (解註 ¹⁾	Contact number: 聯絡電話號碼:	Date: 日期:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 関下之所有資料。如屬聽名股束,則本回條須由所有聽名股束聽合簽署,方為有
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽署或在其他方面填寫不正確,則本回錄將會作廢。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 如公司沒有收到 關下的有效電子郵件地址, 關下將無法收到有關發佈公司過訊*的通知。可供採取行動的公司過訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 周下通道二維碼、電郵、回輸及/或其他方式提供多於一個的電子郵件地址,只有 周下最後提供的 。 電子郵件地址將會被用於登記。
- If you mark "\" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 関下在選羽 方格內劃上 [\| \|] 號,將不會有電子郵件地址被登起,只會收取公司通訊*的印刷版
- Tyoundars In the tookin Opinion, we can understand an only compound communications in principles. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回緣上的任何顯外指示,公司將不予處理。
 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將子發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年度報告、中期報告、會議通告、通商及代表委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
- Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本韓明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例)(「《私隱條 例》」)中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下轉絡。 閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司或任何所說明的用途或在法例规定的情况下,將 関下的側入資料技器或轉移給公司的附屬公司, H 股股份過戶應、及成某他公司或贈赠。 並將在適當期間保留該等個人資料化實及起緣用途。 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com. Mt. 関下有權根據《私態條例》的除文查閱及或樣。 関下的個人資 料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer®

Mailing Label 郵寄標籤