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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 VICE PRESIDENT**

The board of directors (the “**Board**”) of CGN Power Co., Ltd.\* (the “**Company**”) announces that the term of office of Mr. Qin Yuxin (“**Mr. Qin**”), the vice president of the Company, will expire on April 13, 2024. Pursuant to the Articles of Association of CGN Power Co., Ltd.\* (the “**Articles of Association**”), the Board resolved to re-appoint Mr. Qin as the vice president of the Company.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (the “**Listing Rules**”), biographical details of the senior management required to be disclosed are set out as follows:

Mr. Qin, born in 1972, has been serving as the vice president of the Company since April 2021. He has a master’s degree and is a senior engineer (researcher-level). Mr. Qin has more than 25 years of experience in the nuclear power industry. Mr. Qin served as an assistant to the general manager of the nuclear power operation department of the Company and an assistant to the general manager of China Nuclear Power Operations Co., Ltd.\* (中廣核核電運營有限公司) (“**CGN Operations**”) from November 2014 to May 2016, an assistant to the general manager of CGN Operations from May 2016 to June 2016, the deputy general manager of CGN Operations from June 2016 to May 2018, and the general manager of CGN Operations from May 2018 to December 2020. He has been serving as the chairman of CGN Operations since December 2020.

The new appointment of Mr. Qin shall be effective from April 14, 2024 and shall expire on December 31, 2024. Pursuant to the Articles of Association, the remuneration of Mr. Qin shall be determined in accordance with the remuneration management system of the Company, whose remuneration package has been considered and approved by the Board.

As at the date of this announcement, save as disclosed above, Mr. Qin confirms that: (i) he does not have any relationship with any director, supervisor, senior management or substantial shareholder or controlling shareholder of the Company or its subsidiaries; (ii) he does not hold any other position in the Company or its subsidiaries and did not hold any directorship or supervisorship in any other companies listed in Hong Kong or overseas in the last three years; (iii) he does not have or is not deemed to have any interest in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) there is no other matter with respect to his appointment that needs to be brought to the attention of the shareholders of the Company or the Hong Kong Stock Exchange or that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

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

**Yin Engang**

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

The PRC, March 27, 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*