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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CGN Power Co., Ltd.* (the "**Company**") announces that a meeting of the Board will be held on Wednesday, August 27, 2025 for the purposes of, among other matters, reviewing and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and the related announcement.

By Order of the Board
CGN Power Co., Ltd. *
Yin Engang
Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, August 12, 2025

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*