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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)**

## **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of CGN Power Co., Ltd.\* (the “**Company**”) announces that Mr. Wong Ming Fung, an independent non-executive Director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. Xu Hua, an independent non-executive Director, was appointed as a member of the Nomination Committee to replace Mr. Wong Ming Fung, with effect from August 27, 2025.

Following the above changes, the Nomination Committee will be composed of one non-executive Director and two independent non-executive Directors (namely Mr. Li Fuyou (the chairman of the Nomination Committee), Mr. Yang Changli and Ms. Xu Hua).

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on July 1, 2025. The Board believes that the implementation of these changes could strengthen the diversity of the Nomination Committee of the Board, and further enhance the work efficiency.

The Board would like to express its sincere gratitude to Mr. Wong Ming Fung for his contributions towards the Nomination Committee during his tenure as the member thereof, and extend a warm welcome to Ms. Xu Hua in her new role in the Nomination Committee.

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

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

The PRC, August 27, 2025

*As at the date of this announcement, the Board 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 purposes only*