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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)

CLOSURE OF THE REGISTER OF MEMBERS FOR H SHARES

The board of directors of CGN Power Co., Ltd.* (the "**Company**") hereby announces that the Company intends to hold the 2025 first extraordinary general meeting (the "**EGM**") and the 2025 second H shareholders' class meeting (the "**H Shareholders' Class Meeting**"). In order to determine the list of the H shareholders of the Company (the "**H Shareholders**") who are entitled to attend and vote at the EGM and the H Shareholders' Class Meeting, the Company's register of members for H shares will be closed from Tuesday, September 16, 2025 to Thursday, October 16, 2025, both days inclusive, during which period no transfer of H shares of the Company will be effected. The H Shareholders whose names appear on the Company's register of members of H shares on Tuesday, September 16, 2025 shall be entitled to attend and vote at the EGM and the H Shareholders' Class Meeting.

In order to be eligible for attending and voting at the EGM and/or the H Shareholders' Class Meeting, all transfer documents of H shares together with relevant share certificates and other appropriate documents shall be sent for registration to the H share registrar of the Company, namely, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong before 4:30 p.m. on Monday, September 15, 2025.

The notice of convening the EGM and the H Shareholders' Class Meeting and the relevant circular will be published at the Hong Kong Stock Exchange's website (www.hkexnews.hk) and the Company's website (www.cgnp.com.cn) in due course.

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 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*