Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DELAY IN PUBLICATION OF CIRCULAR

Reference is made to the announcement of CGN Power Co., Ltd.* (the "**Company**") dated August 27, 2025 in relation to (1) discloseable and connected transaction in relation to acquisition of the equity interests in four companies including Huizhou Nuclear Power and (2) revision of annual caps for continuing connected transactions (the "**Announcement**"). As disclosed, (i) the Company intended to acquire from China General Nuclear Power Corporation* ("**CGN**") 82% of the equity interests in CGN Huizhou Nuclear Power Co., Ltd.*, 100% of the equity interests in CGN Huizhou No. 2 Nuclear Power Co., Ltd.*, 100% of the equity interests in CGN Huizhou No. 3 Nuclear Power Co., Ltd.*, and 100% of the equity interests in CGN Zhanjiang Nuclear Power Co., Ltd.* held by CGN; and (ii) the Company intended to revise the annual caps for receipt of technical support and maintenance services by the Group under the 2025-2027 Technical Support and Maintenance Services Framework Agreement. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") will be published as soon as practicable but no later than September 17, 2025. As the Company requires additional time to prepare and confirm relevant information to be included in the Circular, the Company expects that the publication of the Circular will be delayed to on or before September 30, 2025.

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

The PRC, September 16, 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*