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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)

POLL RESULTS OF 2025 FIRST EXTRAORDINARY GENERAL MEETING, 2025 SECOND H SHAREHOLDERS' CLASS MEETING AND 2025 SECOND A SHAREHOLDERS' CLASS MEETING HELD ON OCTOBER 16, 2025 AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The board of directors (the "**Board**") of CGN Power Co., Ltd.* (the "**Company**") announces that the 2025 First Extraordinary General Meeting ("**EGM**"), the 2025 Second H Shareholders' Class Meeting ("**H Shareholders' Class Meeting**") and the 2025 Second A Shareholders' Class Meeting ("**A Shareholders' Class Meeting**") (collectively the "**Meetings**") were held on Thursday, October 16, 2025 by the Company in Shenzhen, and all resolutions of the EGM and A Shareholders' Class Meeting set out below were duly passed by way of open ballot and the Supervisory Committee was abolished.

Reference is made to the circular dated September 18, 2025 (the "**Circular**") of the Company. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the Meetings were held at South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC on Thursday, October 16, 2025.

As at the date of the Meetings, the total number of the issued Shares of the Company was 50,498,611,100 Shares, comprising 39,334,986,100 A Shares and 11,163,625,000 H Shares. As at the date of the Meetings, the Company did not hold any treasury shares or repurchased shares pending cancellation. China General Nuclear Power Corporation (中國廣核集團有限公司) ("**CGNPC**") held 29,176,641,375 A Shares and 560,235,000 H Shares of the Company with voting rights, representing approximately 58.89% of the total issued Shares of the Company. As CGNPC has material interests in the ordinary resolutions nos. 1 and 2, in accordance with Rule 14A.36 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), CGNPC shall abstain from voting on the ordinary resolutions nos. 1 and 2 proposed at the EGM, and they have abstained from such voting. Therefore, when calculating the number of votes of the ordinary resolutions nos. 1 and 2, the Shares held by CGNPC with voting rights were not counted, i.e. the total number of issued Shares entitling the holders to vote for or against the ordinary resolutions nos. 1 and 2 proposed at the EGM was 20,761,734,725 Shares.

Save as disclosed above, and to the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the Meetings, and there were no Shares entitling the holders to attend the Meetings and could vote only against the resolutions proposed at the Meetings. No party had indicated his or her or its intention in the Circular to vote against the resolutions proposed at the Meetings or abstain from voting.

The Meetings were legally and validly convened in compliance with the requirements of the Company Law of the People's Republic of China, the relevant PRC laws and regulations, the Rules Governing the Listing of Shares on The Shenzhen Stock Exchange (《深圳證券交易所股票上市規則》), the Listing Rules, the Rules Governing the General Meetings of Listed Companies and the Articles of Association. The Meetings were chaired by Mr. Gao Ligang, a Director of the Company.

Incumbent Directors, namely Mr. Yang Changli, Mr. Gao Ligang, Ms. Li Li, Mr. Feng Jian, Mr. Liu Huanbing, Mr. Wong Ming Fung and Ms. Xu Hua attended the Meetings. Incumbent Supervisors, namely Mr. Shi Weiqi, Ms. Shen Ning and Mr. Luo Jun attended the Meetings. The Board secretary of the Company attended the Meetings, and some other senior management of the Company also attended the Meetings.

POLL RESULTS OF THE EGM AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 50,498,611,100 Shares. The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 41,206,445,231 Shares, representing approximately 81.599165% of the total number of the issued Share capital of the Company.

At the EGM, the following resolutions were considered and approved by way of open ballot, and the poll results are as follows:

Poll results of all Shareholders at the EGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain[2]	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions[1]								
1.	To consider and approve the discloseable and connected transaction in relation to the Acquisition of Equity Interests in four companies including Huizhou Nuclear Power from CGN	A Shares	5,473,415,727	99.943615	2,057,300	0.037566	1,030,600	0.018819
		H Shares	5,993,124,229	99.999967	2,000	0.000033	0	0.000000
		Total	11,466,539,956	99.973060	2,059,300	0.017954	1,030,600	0.008985
		Minority A Shareholders	2,044,903,227	99.849223	2,057,300	0.100455	1,030,600	0.050322

Poll results of all Shareholders at the EGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain[2]	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions[1]								
2.	To consider and approve the Non-exempt Continuing Connected Transactions	A Shares	5,472,517,627	99.927216	2,261,900	0.041302	1,724,100	0.031482
		H Shares	5,993,063,229	99.999967	2,000	0.000033	0	0.000000
		Total	11,465,580,856	99.965230	2,263,900	0.019738	1,724,100	0.015032
		Minority A Shareholders	2,044,005,127	99.805370	2,261,900	0.110445	1,724,100	0.084185
Special Resolutions[1]								
3.	To consider and approve the Abolishment of the Supervisory Committee and Amendments to the Articles of Association of CGN Power Co., Ltd.	A Shares	34,370,654,918	99.184807	280,361,384	0.809050	2,128,700	0.006143
		H Shares	4,070,010,246	62.106269	2,481,199,101	37.861826	2,090,882	0.031906
		Total	38,440,665,164	93.287992	2,761,560,485	6.701768	4,219,582	0.010240
		Minority A Shareholders	1,765,501,043	86.206479	280,361,384	13.689580	2,128,700	0.103941
4.	To consider and approve the Amendments to and Rename of the Procedural Rules of General Meeting of CGN Power Co., Ltd.	A Shares	34,371,788,018	99.188077	279,420,384	0.806335	1,936,600	0.005589
		H Shares	4,071,783,246	62.133324	2,481,516,983	37.866676	0	0.000000
		Total	38,443,571,264	93.295044	2,760,937,367	6.700256	1,936,600	0.004700
		Minority A Shareholders	1,766,634,143	86.261806	279,420,384	13.643633	1,936,600	0.094561
5.	To consider and approve the Amendments to the Procedural Rules of the Board of Directors of CGN Power Co., Ltd.	A Shares	34,648,330,102	99.986105	2,735,700	0.007895	2,079,200	0.006000
		H Shares	6,553,298,229	99.999969	2,000	0.000031	0	0.000000
		Total	41,201,628,331	99.988310	2,737,700	0.006644	2,079,200	0.005046
		Minority A Shareholders	2,043,176,227	99.764896	2,735,700	0.133580	2,079,200	0.101524
Ordinary Resolution[1]								
6.	To consider and approve the Amendments to and Rename of the Remuneration Proposal for the Directors of the Fourth Session of the Board of Directors and the Supervisors of the Fourth Session of the Supervisory Committee	A Shares	34,647,146,302	99.982689	3,889,000	0.011223	2,109,700	0.006088
		H Shares	6,553,298,229	99.999969	2,000	0.000031	0	0.000000
		Total	41,200,444,531	99.985437	3,891,000	0.009443	2,109,700	0.005120
		Minority A Shareholders	2,041,992,427	99.707093	3,889,000	0.189893	2,109,700	0.103013

Notes:

(1) Please refer to the Circular for the full text of the resolutions.

(2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above ordinary resolutions nos. 1, 2 and 6 were approved by more than one-half majority, these ordinary resolutions were duly passed.

As the above special resolutions nos. 3 to 5 were approved by more than two-thirds majority, these special resolutions were duly passed.

Once resolution no. 3 is duly passed, the Company shall abolish the Supervisory Committee accordingly with effect from the conclusion of the EGM, upon which the Audit and Risk Management Committee of the Board shall exercise the powers and functions of the Supervisory Committee as stipulated in the Company Law, and the Procedural Rules of the Supervisory Committee of CGN Power Co., Ltd.* and the other relevant policies shall be abolished accordingly. The incumbent Supervisors of the Company have also been removed naturally and each of the Supervisors has confirmed that he or she has no disagreement with the Board and the Supervisory Committee in any aspect and there is no other matter in relation to his or her resignation that needs to be brought to the attention of the Shareholders.

The Company would like to express its gratitude to all the Supervisors for their outstanding contributions to the Company during the tenure of their service.

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The total number of H Shares entitling the holders to attend and vote on the resolutions proposed at the H Shareholders' Class Meeting was 11,163,625,000 Shares. The total number of H Shares with voting rights represented by the Shareholders attending the H Shareholders' Class Meeting in person or by proxy was 6,553,300,229 Shares, representing approximately 58.702261% of the total number of H Shares.

At the H Shareholders' Class Meeting, the following resolutions were considered by way of open ballot, and the poll results are as follows:

Poll Results of the H Shareholders' Class Meeting							
No.	Resolutions	For		Against		Abstain[2]	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions[1]							
1.	To consider and approve the Amendments to Articles in Relation to Class Meetings under the Articles of Association of CGN Power Co., Ltd.	4,108,862,664	62.699137	2,444,437,565	37.300863	0	0.000000

Poll Results of the H Shareholders' Class Meeting							
No.	Resolutions	For		Against		Abstain[2]	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions[1]							
2.	To consider and approve the Amendments to Articles in Relation to Class Meetings under the Procedural Rules of General Meeting of CGN Power Co., Ltd.	4,072,185,374	62.139460	2,481,114,855	37.860540	0	0.000000

Notes:

(1) Please refer to the Circular for the full text of the resolutions.

(2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above special resolutions were not approved by more than two-thirds majority, these special resolutions were not passed.

The Board hereby reiterates that the special resolutions proposed at the H Shareholders' Class Meeting made corresponding adjustments to the Articles of Association and the Procedural Rules of General Meeting in relation to the mechanisms for class meetings of shareholders, mainly based on the implementation of the Interim Measures for the Administration of Overseas Securities Offering and Listing by Domestic Enterprises (《境內企業境外發行證券和上市管理試行辦法》) and the relevant guidelines issued by the China Securities Regulatory Commission in 2023, the Decision of the State Council to Repeal Certain Administrative Regulations and Documents (2023) (《國務院關於廢止部分行政法規和文件的決定(2023)》) and certain relevant amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with an aim to align with the latest requirements of laws and regulations and regulatory requirements in the place where the Company is listed.

The non-approval of the special resolutions proposed at the H Shareholders' Class Meeting shall not affect other content of the Articles of Association and the Procedural Rules of General Meeting and the other amendments approved at this EGM. The non-approval of the special resolutions proposed at the H Shareholders' Class Meeting will not have any impact on the daily operations of the Company.

POLL RESULTS OF THE A SHAREHOLDERS' CLASS MEETING

The total number of A Shares entitling the holders to attend and vote on the resolutions proposed at the A Shareholders' Class Meeting was 39,334,986,100 Shares. The total number of A Shares with voting rights represented by the Shareholders attending the A Shareholders' Class Meeting in person or by proxy was 34,653,145,002 A Shares, representing approximately 88.097514% of the total number of A Shares.

At the A Shareholders' Class Meeting, the following resolutions were considered and approved by way of open ballot, and the poll results are as follows:

Poll Results of the A Shareholders' Class Meeting								
No.	Resolutions	Shareholders' nature	For		Against		Abstain[2]	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions[1]								
1.	To consider and approve the Amendments to Articles in Relation to Class Meetings under the Articles of Association of CGN Power Co., Ltd.	A Shares	34,370,654,918	99.184807	280,361,384	0.809050	2,128,700	0.006143
		Including: Minority A Shareholders	1,765,501,043	86.206479	280,361,384	13.689580	2,128,700	0.103941
2.	To consider and approve the Amendments to Articles in Relation to Class Meetings under the Procedural Rules of General Meeting of CGN Power Co., Ltd.	A Shares	34,371,788,018	99.188077	279,420,384	0.806335	1,936,600	0.005589
		Including: Minority A Shareholders	1,766,634,143	86.261806	279,420,384	13.643633	1,936,600	0.094561

Notes:

(1) Please refer to the Circular for the full text of the resolutions.

(2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above special resolutions were approved by more than two-thirds majority, these special resolutions were duly passed.

Any discrepancy between the statistical data contained in this announcement and the mantissa of statistical information of the online voting system is due to rounding.

Save as the above resolutions, the Company did not receive any motions raised by any Shareholders.

According to the requirements of the Procedural Rules of General Meeting of the Company and the Listing Rules, the poll results of the Meetings were subject to scrutiny by Mr. Shi Weiqi, a Supervisor, two Shareholder representatives, Ms. Zhang Yuting (章玉婷律師) and Ms. Li Xinyue (李欣悦律師), both being lawyers from King & Wood Mallesons, and Computershare Hong Kong Investor Services Limited, being the H Share Registrar. Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the EGM and the H Shareholders' Class Meeting for the purpose of vote-taking. The voting results were lawful and valid.

Ms. Zhang Yuting and Ms. Li Xinyue, both being lawyers from King & Wood Mallesons, the PRC legal adviser of the Company, attended and witnessed the Meetings, issued legal opinions in respect of the Meetings certifying that the convening and procedures of the Meetings, the qualification of the convener and attendees, the procedures and the results of voting, as well as other relevant matters, were in compliance with the requirements of the relevant existing laws including the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules Governing the General Meetings of Listed Companies, administrative rules and regulatory documents, and the Articles of Association, and the voting procedures and results were lawful and valid.

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

The PRC, October 17, 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*