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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)

INSIDE INFORMATION CONSTRUCTION PROGRESS OF HUIZHOU UNIT 1 AND UNIT 2

This announcement is made by CGN Power Co., Ltd.* (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of The Laws of Hong Kong).

Reference is made to the circular dated September 18, 2025 and the relevant announcements dated August 27, 2025, October 14, 2025 and October 31, 2025 of the Company, CGN Huizhou Nuclear Power Co., Ltd. (中廣核惠州核電有限公司) is a subsidiary of the Company. Both using HPR1000 technology, its Huizhou Unit 1 and Unit 2 commenced full-scale construction on the First Concrete Day (FCD) of the main plant of the nuclear reactor, i.e. December 26, 2019 and October 15, 2020, respectively, and were expected to commence operation in the second half of 2025 and the first half of 2026, respectively.

The Group has recently completed an overall evaluation of the construction of the Huizhou Unit 1 and Unit 2. To realize the high-quality operation of the units and ensure the safe and stable operation of the units when put into operation, and after due consideration, it has been decided to adjust the construction plan of the units, and the expected dates of commencement of operation of Huizhou Unit 1 and Unit 2 have been adjusted to the first half of 2026 and the second half of 2026, respectively. As at the date of this announcement, Huizhou Unit 1 and Unit 2 are both in commissioning phase.

The Group will continue to coordinate resources and strengths from all parties and strengthen the control and management of the safety, quality, progress, investment and other aspects of the project, with an aim to promote the smooth progress of the construction of Huizhou Unit 1 and Unit 2. The Company will also make announcement(s) on the latest progress of the units construction in a timely manner in accordance with the applicable rules.

Shareholders and potential investors of the Company are reminded that the above information only represents the current construction progress of the nuclear power plant of the Group, and is not a basis of reference or calculation of the revenue or profit generated or derived by the Group as of the date of this announcement. Therefore, shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
CGN Power Co., Ltd.*

Yin Engang

Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, December 22, 2025

As at the date of this announcement, the Board of the Company comprises Mr. Pang Songtao as an executive Director; Mr. Yang Changli, Ms. Li Li, 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*