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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)

COMMENCEMENT OF FULL CONSTRUCTION OF LUFENG UNIT 2

The Board of Directors (the “**Board**”) of CGN Power Co., Ltd.* (the “**Company**”) is pleased to announce that Lufeng Unit 2 of CGN Lufeng Nuclear Power Co., Ltd.* (中廣核陸豐核電有限公司), a subsidiary of the Company, had its first concrete date (FCD) of the main plant of the nuclear reactor on December 22, 2025, being the commencement date of construction in full-scale of Lufeng Unit 2 and the start of the civil construction phase.

The installed capacity of Lufeng Unit 2 is 1,245MW.

The Company currently does not have any other information that should be disclosed but has not been disclosed. The relevant information of the Company is subject to the relevant announcements published by the Company on The Stock Exchange of Hong Kong Limited. Investors are advised to make rational investments and be aware of investment risks.

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*