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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)

ANNOUNCEMENT ON THE COMMENCEMENT OF CONVERTING A SHARE CONVERTIBLE CORPORATE BONDS INTO SHARES

References are made to the announcement of CGN Power Co., Ltd.* (the “**Company**”) dated June 21, 2024, the circular dated July 5, 2024, the announcements dated August 8, 2024 and July 6, 2025 and the overseas regulatory announcement of the Company of even date in relation to the A Share Convertible Corporate Bonds (the “**A Share Convertible Bonds**”).

According to the relevant provisions and the relevant provisions of the offering circular of the Company on the issuance of A Share Convertible Bonds to non-specific investors, the A Share Convertible Bonds may convert into A Shares of the Company from January 15, 2026 onwards.

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

Yin Engang

Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, January 12, 2026

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 purposes only*