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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)

APPOINTMENT OF GENERAL COUNSEL

The board of directors (the “**Board**”) of CGN Power Co., Ltd.* (the “**Company**”) announces that, pursuant to the Articles of Association of CGN Power Co., Ltd.* (the “**Articles of Association**”), and upon consideration by the Board, Mr. Zhou Jianping (周建平) (“**Mr. Zhou**”) has been appointed as the general counsel of the Company.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), biographical details of the senior management required to be disclosed are set out as follows:

Mr. Zhou, born in 1972, has served as a vice president of the Company since January 2023. He has a doctorate degree and is a professorate senior engineer. Mr. Zhou has more than 25 years of experience in the nuclear power industry. From June 2014 to July 2018, he successively served as an assistant to the general manager and the deputy general manager of Guangxi Fangchenggang Nuclear Power Co., Ltd. (廣西防城港核電有限公司) (“**Fangchenggang Nuclear**”). He served as the general manager of the Safety and Quality Assurance Department of the Company from July 2018 to March 2019, the secretary of the party committee and the general manager of Fangchenggang Nuclear from March 2019 to December 2020, and the secretary of the party committee and the chairman of the board of directors of Fangchenggang Nuclear from December 2020 to February 2022. During his time as the secretary of the party committee and the chairman of the board of directors of Fangchenggang Nuclear from February 2022 to April 2022, he also served as the general manager of the Safety, Quality and Environmental Department of the Company. He served as the general manager of the Safety, Quality and Environmental Department of the Company from April 2022 to September 2023.

The terms of office of Mr. Zhou concurrently acting as the general counsel of the Company shall commence on January 21, 2026 and expire on December 31, 2027. Pursuant to the Articles of Association, remuneration of Mr. Zhou shall be subject to consideration and approval at a subsequent Board meeting to be convened by the Company. Mr. Zhou shall not receive additional remuneration package for concurrently holding the position of the general counsel of the Company.

As at the date of this announcement, save as disclosed above, Mr. Zhou confirms that: (i) he does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company or its subsidiaries; (ii) he does not hold any other position in the Company or its subsidiaries and did not hold any directorship or supervisorship in any other companies listed in Hong Kong or overseas in the last three years; (iii) he does not have or is not deemed to have any interests in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) there is no other matter with respect to his appointment that needs to be brought to the attention of the shareholders of the Company or the Hong Kong Stock Exchange or that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

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

The PRC, January 21, 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 purpose only*