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**CGN NEW ENERGY HOLDINGS CO., LTD.**

**中國廣核新能源控股有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 1811)**

**Change of Joint Company Secretary and  
Chief Accountant and  
Waiver from Strict Compliance with Rules 3.28 and 8.17 of  
the Listing Rules**

The Board hereby announces that with effect from 27 January 2026:

- (1) Mr. Xie Qiufa has resigned as a Joint Company Secretary and the Chief Accountant;
- (2) Mr. Xu Jiapeng has been appointed as a Joint Company Secretary; and
- (3) Ms. Xu Junmei has been appointed as the Chief Accountant.

**CHANGE OF JOINT COMPANY SECRETARY AND CHIEF ACCOUNTANT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CGN New Energy Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 27 January 2026, (i) due to re-designation of duties, Mr. Xie Qiufa (“**Mr. Xie**”) has ceased to act as a joint company secretary (“**Joint Company Secretary**”) and the chief accountant (the “**Chief Accountant**”) of the Company; (ii) Mr. Xu Jiapeng (“**Mr. Xu**”) has been appointed as a Joint Company Secretary; and (iii) Ms. Xu Junmei (“**Ms. Xu**”) has been appointed as the Chief Accountant.

Mr. Xie has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Xie for his invaluable contribution to the Company during the tenure of his services as a Joint Company Secretary and the Chief Accountant.

The biographies of the Chief Accountant Ms. Xu, the Joint Company Secretary Mr. Xu and Mr. Wong Chun Cheong (“**Mr. Wong**”) are as follows:

### ***Chief Accountant***

**Ms. XU Junmei (徐軍梅)**, aged 46, is the Chief Accountant. From August 2002 to August 2013, Ms. Xu served in KPMG Huazhen LLP, including two years of secondment at the State-owned Assets Supervision and Administration Commission of the State Council from June 2011 to August 2013. Ms. Xu joined CGNPC Uranium Resources Co., Ltd. (“**CGNPC-URC**”) in August 2013 and has held various positions, including deputy manager and manager of the finance department and the deputy director of the finance shared service center of China General Nuclear Power Corporation (中國廣核集團有限公司)(“**CGN**”) and CGN Power Co., Ltd. (the shares of which are listed on the main board of the Stock Exchange with stock code: 01816 and the Shenzhen Stock Exchange with stock code: 003816), during which, she served as the deputy head of the CGN inspection team from August 2021 to December 2021. Ms. Xu served as the chief accountant of CGNPC-URC from February 2022 to December 2025, and was appointed as a member of the Party Committee in June 2022. Ms. Xu graduated from the University of Science and Technology Beijing (北京科技大學) with a Bachelor’s degree of Arts, specializing in English, in August 2002 and obtained a Master of Management in Business Administration from Tsinghua University (清華大學) in July 2015. Ms. Xu is a member of the Chinese Institute of Certified Public Accountants (中國註冊會計師協會) and also a Certified Internal Auditor conferred by The Institute of Internal Auditors. Ms. Xu holds the title of Senior Accountant.

### ***Joint Company Secretary***

**Mr. XU Jiapeng (許嘉鵬)**, aged 51, is the general counsel and chief compliance officer of the Company and a Joint Company Secretary. From January 2010 to January 2014, Mr. Xu served in the legal affairs office in CGN Wind Power Generation Limited\* (中廣核風力發電有限公司), and later from January 2014 to January 2015, he served as deputy general manager (in charge of overall operation) of Legal Department. Mr. Xu served as temporary person-in-charge of Legal Department of the Company from January 2015 to July 2017; he served as the general manager of Legal Department of the Company from July 2017 to October 2019; and served as the general counsel and the general manager of Legal Department of the Company from October 2019 to January 2021. From January 2021 to present, he has served as the general counsel of the Company. In July 2023, he also served as the chief compliance officer of the Company. Mr. Xu obtained a Bachelor’s Degree of International Economic Law from China University of Political Science and Law (中國政法大學) in 1997, and a Master’s Degree of Law from Peking University (北京大學) in 2004. Mr. Xu is a lawyer qualified to practice in the People’s Republic of China (the “**PRC**”) (excluding Hong Kong of the PRC and Macau Special Administrative Regions of the PRC and Taiwan region of the PRC).

**Mr. WONG Chun Cheong (黃振昌)**, aged 50, is a current Joint Company Secretary. He joined the Company in February 2008 and has been the controller of the Company since 2016. He has experience in public accounting and several industries including energy, retail and media. He has over 25 years of experience in areas of accounting and financing. Mr. Wong obtained a Bachelor's Degree in Business Administration (Accounting and Finance) from the University of Hong Kong in 1998 and a Master's Degree in Professional Accountancy from the University of London in 2022. He is a member of both the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) and the Association of Chartered Certified Accountants.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange, a listed issuer must appoint a company secretary who satisfies the requirements as set out in Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules requires that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Mr. Xu currently does not possess a qualification stipulated in Rule 3.28 of the Listing Rules. Nevertheless, having considered (i) the fact that Mr. Xu is based in the PRC where the Group primarily operates; (ii) Mr. Xu's role in overseeing the Group's overall legal and regulatory aspects and communication with the regulators, advising the Board on legal and regulatory compliance issues and company secretarial matters; and (iii) the provisions set out in the Company's bye-laws that the Party Organization of the Company shall consider and comment on the candidates to the Board and officers of the Company, the Board believes that Mr. Xu is a suitable candidate to act as a Joint Company Secretary and that his appointment is in the interest of the Company and its shareholders as a whole, and will facilitate the corporate governance and on-going compliance with the Listing Rules.

Mr. Wong, a current Joint Company Secretary, is a member of the HKICPA and thus, meets the requirements under Rules 3.28 and 8.17 of the Listing Rules. With Mr. Wong's qualification and experience in auditing, financial management and accounting, the Board believes that Mr. Wong is qualified and suitable to provide assistance to Mr. Xu during the Waiver Period (as defined below). In addition, Mr. Xu confirms that he will, during the Waiver Period, comply with the annual professional training requirement of taking not less than 15 hours of relevant professional training in each financial year of the Company as required under Rule 3.29 of the Listing Rules and will enhance his knowledge of the Listing Rules. The Company will further ensure that Mr. Xu has access to the relevant trainings and support which will enhance his understanding of the Listing Rules and the duties of a company secretary of a listed issuer on the Stock Exchange.

Based on the foregoing, the Board believes that Mr. Xu will be able to acquire the relevant experience (as required under Note 2 to Rule 3.28 of the Listing Rules) to duly discharge his duties as a Joint Company Secretary. Accordingly, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of Mr. Xu’s appointment as a Joint Company Secretary (the “**Waiver Period**”) on the conditions that:

- (1) Mr. Xu must be assisted by Mr. Wong during the Waiver Period; and
- (2) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company shall demonstrate and seek the confirmation of the Stock Exchange that Mr. Xu, having had the benefit of Mr. Wong’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Waiver only applies to Mr. Xu’s appointment as a Joint Company Secretary and may be withdrawn or changed by the Stock Exchange in the event of changes in the situation of the Company.

The Board also takes this opportunity to welcome Ms. Xu to join the Company as the Chief Accountant and Mr. Xu for his appointment as a Joint Company Secretary.

By Order of the Board  
**CGN New Energy Holdings Co., Ltd.**  
**Zhang Zhiwu**  
*Chairman and Executive Director*

Hong Kong, 27 January 2026

*As at the date of this announcement, the Board comprises six Directors, namely:*

<i>Executive Director</i>	:	<i>Mr. Zhang Zhiwu (Chairman)</i>
<i>Non-executive Directors</i>	:	<i>Mr. Zhao Xianwen and Ms. Mu Wenjun</i>
<i>Independent Non-executive Directors</i>	:	<i>Mr. Wang Minhao, Mr. Yang Xiaosheng and Mr. Leung Chi Ching Frederick</i>

\* *For identification purpose only*