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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)**

## **REFUELLING OUTAGE OF TAISHAN 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).

Unit 1 and Unit 2 of Taishan Nuclear Power Plant as owned by Taishan Nuclear Power Joint Venture Co., Ltd. (台山核電合營有限公司) (“**Taishan Nuclear**”), a non-wholly owned subsidiary of the Company, are the first two EPR units in the world that commenced commercial operation, since which the units have been operating steadily, with all operation indicators meeting the requirements of both nuclear safety regulations and technology standards of the nuclear power plants.

According to the design requirements of Taishan Nuclear Power Station, Taishan Nuclear commenced the annual refuelling outage of Taishan Unit 2 at the end of 2025 as planned (the “**Refuelling Outage**”). During the Refuelling Outage, Taishan Nuclear added some inspections and tests to the adjustment of Taishan Unit 2, so as to accumulate data and experience for the long-term stable operation of the unit in the future. As of the date of this announcement, such work is in progress orderly. Relevant announcement will be made by the Company in accordance with the regulatory requirements as and when appropriate.

The Group will adhere to the philosophy of “Nuclear Safety is Paramount” and the basic principles of “Safety First, Quality Foremost, Pursuit of Excellence” to ensure safe and steady operation of other operating nuclear power units of the Group and strive for more and full load power generation of each nuclear power unit, while facilitating the Refuelling Outage continuously.

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

*Chief Financial Officer, Joint Company Secretary and Board Secretary*

The PRC, April 28, 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*