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)

30 April 2026

Dear Non-Registered Shareholder[1],

Notification of publication of Corporate Communications on the websites of the Company and the Stock Exchange

We hereby notify you that the following Corporate Communication(s)[2] (the "**Current Corporate Communications**") of CGN New Energy Holdings Co., Ltd. (the "**Company**"), in both English and Chinese versions, are now available on the Company's website at www.cgnne.com (the "**Company's Website**") and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk (the "**Stock Exchange's Website**"):

- Annual Report 2025
- Circular dated 30 April 2026 together with Notice of Annual General Meeting

You may now access the Current Corporate Communications under "Investor Relations" section of the Company's Website or the Stock Exchange's Website. If you have previously requested to receive Corporate Communications in printed form, the Current Corporate Communications are enclosed herewith.

To facilitate the electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "**Intermediaries**"). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notification of availability of Corporate Communication on the Company's Website will be sent to you.

If you wish to receive printed copy of the Current Corporate Communications and/or printed copies of all future Corporate Communications, please complete, sign and return the enclosed Request Form to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "**Hong Kong Branch Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to is-ecom@vistra.com. We will promptly send the printed copy of the Current Corporate Communications to you free of charge upon receipt of your written request for receiving printed form of Current Corporate Communications. Please note that the request for printed copies of future Corporate Communications will be valid until 31 December 2026 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.

Should you have any queries in relating to this notification, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., from Monday to Friday (excluding Hong Kong public holidays) or by sending an email to is-ecom@vistra.com.

By Order of the Board
CGN New Energy Holdings Co., Ltd.
Hu Guangyao
Chairman and Executive Director

Encl.

Notes:

1. *Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the Central Clearing and Settlement System.*

2. *Corporate Communication(s) refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

Non-registered Shareholder's information (English name and Address):

REQUEST FORM

To: **CGN New Energy Holdings Co., Ltd. (the "Company") (Stock Code: 1811)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

REMINDER

As a Non-Registered Shareholder[1], if you wish to receive Corporate Communications[2] pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

Part A: I/We would like to request for printed copy of the Current Corporate Communications dated 30 April 2026:
(Please mark (X) in the following box)

	To receive **printed English and Chinese versions** of the Current Corporate Communications

Part B: I/We would like to receive future Corporate Communications[2] of the Company in the manner as indicated below:
(Please mark (X) in ONLY ONE of the following boxes)

	To read all future Corporate Communications via the **Company's Website** and receive a notification letter of the availability of the Corporate Communications on the Company's website; or
	To receive **printed English version** ONLY of future Corporate Communications[5]; or
	To receive **printed Chinese version** ONLY of future Corporate Communications[5]; or
	To receive **printed English and Chinese versions** of future Corporate Communications.

Signature: _____ Date: _____

Name: _____ (English) Contact Phone Number: _____

(Please use ENGLISH BLOCK LETTERS)

Mailing Address: _____

Notes:

1. Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the Central Clearing and Settlement System.
2. Corporate Communication(s) refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
3. Please complete all the items. If no box, or more than one box, is marked "X", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Request Form for Non-Registered Shareholder(s) as void.
4. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for Non-Registered Shareholder(s).
5. If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the non-registered Shareholders requesting for any of the printed versions.
6. This request for printed copy of Corporate Communications will be valid until 31 December 2026 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.
7. Should you have any queries in relation to this Request Form for Non-Registered Shareholder(s), please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., from Monday to Friday (excluding Hong Kong public holidays) or by sending an email to is-ecom@vistra.com.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "**PDPO**"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@vistra.com

(Please cut along the dotted line)

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No.簡便回郵號碼：10 GPO
Hong Kong香港