



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)

**FORM OF PROXY  
FOR THE 2026 FIRST EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON THURSDAY, JUNE 18, 2026**

Number of Shares to which this form of proxy relates	
Class of Shares to which this form of proxy relates	H Shares

I/We<sup>(Note 1)</sup> (Name(s) in Chinese and English): \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of a total of \_\_\_\_\_<sup>(Note 2)</sup> H Shares of RMB1.00 each in the Share capital of CGN Power Co., Ltd.\* (the "Company") hereby **APPOINT THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING**<sup>(Note 3)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend on my/our behalf at the 2026 first extraordinary general meeting of the Company (the "EGM"), and any adjournment thereof, to be held at 2:45 p.m. on Thursday, June 18, 2026 at South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC, for the purpose of considering and, if thought fit, passing the resolution<sup>(Note 4)</sup> as set out in the notice of the EGM, and to vote at the EGM, and any adjournment thereof, for me/us and in my/our name(s) in respect of the following resolution as indicated below. Unless otherwise stated, capitalized terms used herein and the following resolution shall have the same meanings as those defined in the circular of the EGM of the Company dated May 18, 2026.

	Ordinary Resolution <sup>(Note 4)</sup>	For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the discloseable and connected transaction in relation to Acquisition of the Equity Interests in two companies including Cangnan Nuclear Power from CGN			

Date: \_\_\_\_\_

Signature(s)<sup>(Note 6)</sup>: \_\_\_\_\_

Notes:

- Please insert full name(s) (in Chinese and English) and registered address(es) as shown in the register of members of the Company in **BLOCK CAPITALS**.
- Please insert the class and number of Shares registered in your name(s) to which this form of proxy relates. If no number of Shares is inserted, this form of proxy will be deemed to relate to all Shares of the Company registered in your name(s).
- If any proxy other than the chairman of the EGM is appointed, please strike out the words "**THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING** or" and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her/its behalf. If a Shareholder appoints more than one proxy, his/her/its proxies may only exercise voting rights in a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- The full text of the resolution is set out in the circular of the EGM dated May 18, 2026. Any Shareholder who wishes to appoint a proxy shall read the circular of the EGM for reference in advance.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE APPROPRIATE RESOLUTION. IN COUNTING THE VOTING RESULTS FOR A RESOLUTION, ABSTAINED VOTES WILL BE REGARDED AS VOTES WITH VOTING RIGHTS.** If no indication is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those set out in the notice of the EGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this form of proxy must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If this form of proxy is signed by an attorney of a Shareholder, the power of attorney or other authority under which it is signed must be notarized.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) or a notarized copy of such power of attorney or authority must be lodged with the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of this form of proxy will not preclude a Shareholder from attending and voting in person at the EGM if he/she so wishes. In such event, the instrument appointing the proxy will be deemed to have been revoked.
- Shareholders or their proxies attending the EGM shall present their identity documents.
- A proxy need not be a Shareholder of the Company but must attend the EGM in person to represent such Shareholder.
- In the case of joint registered holders of any Shares, any one of such joint registered holders may attend the EGM, either in person or by proxy, and vote thereat in respect of such Shares as if he/she/it were solely entitled thereto; but should more than one of such joint registered holders attend the EGM, either in person or by proxy, only the vote of such joint registered holder so attended (whether in person or by proxy), whose name stands first on the register of members of the Company in respect of such Shares, shall be accepted as the sole vote on behalf of the joint registered holders.

\* For identification purpose only