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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)

**POLL RESULTS OF 2025 ANNUAL GENERAL MEETING, 2026
FIRST H SHAREHOLDERS' CLASS MEETING, 2026 FIRST A
SHAREHOLDERS' CLASS MEETING HELD ON MAY 20, 2026
AND
PAYMENT OF ANNUAL FINAL DIVIDEND**

The board of directors (the “**Board**”) of CGN Power Co., Ltd.* (the “**Company**”) is pleased to announce that the 2025 Annual General Meeting (“**AGM**”), the 2026 First H Shareholders’ Class Meeting (“**H Shareholders’ Class Meeting**”) and the 2026 First A Shareholders’ Class Meeting (“**A Shareholders’ Class Meeting**”) (collectively the “**Meetings**”) were held on Wednesday, May 20, 2026 by the Company in Shenzhen, and all resolutions set out below were duly passed by way of open ballot.

The Company will pay an annual final dividend in cash on or around Friday, July 10, 2026 to the H Shareholders and A Shareholders whose names appear on the register of members of the Company on the relevant record date, and the record date for payment of the final dividend of H Shares is Monday, June 1, 2026. The cash dividend in respect of the year 2025 shall be denominated and declared in RMB at RMB0.086 per Share (tax inclusive).

Reference is made to the circular dated April 20, 2026 (the “**Circular**”) of the Company. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Meetings were held at South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC on Wednesday, May 20, 2026.

As at the date of the Meetings, the total number of the issued Shares of the Company entitling the holders to vote on the resolutions proposed at the AGM was 50,498,786,954 Shares, comprising 39,335,161,954 A Shares and 11,163,625,000 H Shares. The Company did not hold any treasury shares or repurchased shares pending cancellation, and China General Nuclear Power Corporation (中國廣核集團有限公司) (“**CGNPC**”) held 29,176,641,375 A Shares and 560,235,000 H Shares of the Company with voting rights, representing approximately 58.89% of the total issued Shares of the Company. As CGNPC has material interests in the ordinary resolutions nos. 10 and 11 proposed at the AGM, in accordance with Rule 14A.36 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), CGNPC shall abstain from voting on such ordinary resolutions nos. 10 and 11, and it has abstained from voting.

Therefore, when calculating the number of votes of such ordinary resolutions nos. 10 and 11, the Shares held by CGNPC with voting rights were not counted, i.e. the total number of issued Shares entitling the holders to vote for or against the ordinary resolutions nos. 10 and 11 proposed at the AGM was 20,761,910,579 Shares.

Save as disclosed above, and to the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the Meetings, and there were no Shares entitling the holders to attend the Meetings and could vote only against the resolutions proposed at the Meetings. No party had indicated his or her or its intention in the Circular to vote against the resolutions proposed at the Meetings or abstain from voting.

The Meetings were legally and validly convened in compliance with the requirements of the Company Law of the People's Republic of China, the relevant PRC laws and regulations, the Rules Governing the Listing of Shares on The Shenzhen Stock Exchange (《深圳證券交易所股票上市規則》), the Listing Rules, the Rules Governing the General Meetings of Listed Companies, and the Articles of Association. The Meetings were chaired by Mr. Pang Songtao (龐松濤先生), an executive Director and the president of the Company.

Incumbent Directors, namely Mr. Yang Changli, Mr. Pang Songtao, Mr. Feng Jian, Mr. Liu Huanbing, Mr. Li Fuyou and Ms. Xu Hua attended the Meetings in person. The Board secretary of the Company attended the Meetings, and some other senior management of the Company also attended the Meetings.

POLL RESULTS OF THE AGM

The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 50,498,786,954 Shares. The total number of Shares with voting rights represented by the Shareholders attending the AGM in person or by proxy was 40,407,844,333 Shares, representing approximately 80.017455% of the total number of the issued Share capital of the Company.

At the AGM, the following resolutions were considered and approved by way of open ballot, and the poll results are as follows:

Poll results of all Shareholders at the AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions⁽¹⁾								
1.	To consider and approve the report of the Board of Directors for the year ended December 31, 2025	A Shares	34,465,055,177	99.986650	3,704,401	0.010747	897,400	0.002603
H Shares		5,931,242,355	99.883045	731,000	0.012310	6,214,000	0.104645	
Total		40,396,297,532	99.971424	4,435,401	0.010977	7,111,400	0.017599	
Minority A Shareholders		1,867,518,009	99.754193	3,704,401	0.197872	897,400	0.047935	

Poll results of all Shareholders at the AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
2.	To consider and approve the annual report for the year 2025	A Shares	34,465,081,077	99.986725	3,697,101	0.010726	878,800	0.002549
		H Shares	5,931,242,355	99.883045	731,000	0.012310	6,214,000	0.104645
		Total	40,396,323,432	99.971488	4,428,101	0.010959	7,092,800	0.017553
		Minority A Shareholders	1,867,543,909	99.755576	3,697,101	0.197482	878,800	0.046941
3.	To consider and approve the audited financial report for the year ended December 31, 2025	A Shares	34,462,266,477	99.978559	6,672,301	0.019357	718,200	0.002084
		H Shares	5,923,966,355	99.760516	8,007,000	0.134839	6,214,000	0.104645
		Total	40,386,232,832	99.946517	14,679,301	0.036328	6,932,200	0.017156
		Minority A Shareholders	1,864,729,309	99.605234	6,672,301	0.356404	718,200	0.038363
4.	To consider and approve the profit distribution plan for the year ended December 31, 2025	A Shares	34,465,419,277	99.987706	3,594,101	0.010427	643,600	0.001867
		H Shares	5,935,592,355	99.956300	20,000	0.000337	2,575,000	0.043363
		Total	40,401,011,632	99.983091	3,614,101	0.008944	3,218,600	0.007965
		Minority A Shareholders	1,867,882,109	99.773642	3,594,101	0.191980	643,600	0.034378
5.	To consider and approve the performance evaluation results of independent non-executive Directors for the year 2025	A Shares	34,465,423,177	99.987717	3,600,801	0.010446	633,000	0.001836
		H Shares	5,931,953,355	99.895018	20,000	0.000337	6,214,000	0.104645
		Total	40,397,376,532	99.974095	3,620,801	0.008961	6,847,000	0.016945
		Minority A Shareholders	1,867,886,009	99.773850	3,600,801	0.192338	633,000	0.033812
6.	To consider and approve the investment plan and capital expenditure budget for the year 2026	A Shares	34,465,456,977	99.987815	3,592,701	0.010423	607,300	0.001762
		H Shares	5,935,592,355	99.956300	20,000	0.000337	2,575,000	0.043363
		Total	40,401,049,332	99.983184	3,612,701	0.008941	3,182,300	0.007875
		Minority A Shareholders	1,867,919,809	99.775655	3,592,701	0.191906	607,300	0.032439
7.	To consider and approve the Management Rules on Remuneration for Directors and Senior Management of CGN Power Co., Ltd.	A Shares	34,464,081,277	99.983824	4,733,501	0.013732	842,200	0.002443
		H Shares	5,930,412,355	99.869068	5,200,000	0.087569	2,575,000	0.043363
		Total	40,394,493,632	99.966960	9,933,501	0.024583	3,417,200	0.008457
		Minority A Shareholders	1,866,544,109	99.702172	4,733,501	0.252842	842,200	0.044986

Poll results of all Shareholders at the AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
8.	To consider and approve the appointment of KPMG Huazhen LLP as the financial report auditor of the Company for the year 2026 until the end of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration	A Shares	34,465,489,177	99.987909	3,558,701	0.010324	609,100	0.001767
		H Shares	5,911,103,355	99.543901	24,509,000	0.412735	2,575,000	0.043363
		Total	40,376,592,532	99.922659	28,067,701	0.069461	3,184,100	0.007880
		Minority A Shareholders	1,867,952,009	99.777375	3,558,701	0.190089	609,100	0.032535
9.	To consider and approve the appointment of Pan-China Certified Public Accountants LLP as the internal control auditor of the Company for the year 2026 until the end of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration	A Shares	34,465,226,377	99.987146	3,827,401	0.011104	603,200	0.001750
		H Shares	5,929,725,795	99.857506	5,661,634	0.095343	2,799,926	0.047151
		Total	40,394,952,172	99.968095	9,489,035	0.023483	3,403,126	0.008422
		Minority A Shareholders	1,867,689,209	99.763338	3,827,401	0.204442	603,200	0.032220
10.	To consider and approve the continuing connected transactions – 2027-2029 Nuclear Fuel Supply and Services Framework Agreement and the proposed annual caps thereto	A Shares	5,288,895,802	99.922165	3,547,101	0.067015	572,700	0.010820
		H Shares	5,375,357,355	99.951747	20,000	0.000372	2,575,000	0.047881
		Total	10,664,253,157	99.937074	3,567,101	0.033428	3,147,700	0.029498
		Minority A Shareholders	1,868,000,009	99.779939	3,547,101	0.189470	572,700	0.030591
11.	To consider and approve the major transactions and continuing connected transactions – 2027-2029 Financial Services Framework Agreement and the proposed annual caps thereto	A Shares	5,256,276,289	99.305891	36,157,614	0.683119	581,700	0.010990
		H Shares	3,945,275,443	73.360178	1,430,101,912	26.591941	2,575,000	0.047881
		Total	9,201,551,732	86.229776	1,466,259,526	13.740642	3,156,700	0.029582
		Minority A Shareholders	1,835,380,496	98.037555	36,157,614	1.931373	581,700	0.031072

Poll results of all Shareholders at the AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions⁽¹⁾								
12.	To consider and approve the grant of the general mandate to the Board of Directors for allotting, issuing and dealing with additional A Shares and/or H Shares during the Relevant Period	A Shares	34,362,896,605	99.690277	106,168,673	0.308006	591,700	0.001717
		H Shares	3,669,830,626	61.800519	2,265,556,803	38.152329	2,799,926	0.047151
		Total	38,032,727,231	94.122139	2,371,725,476	5.869468	3,391,626	0.008393
		Minority A Shareholders	1,765,359,437	94.297354	106,168,673	5.671041	591,700	0.031606
13.	To consider and approve the grant of the general mandate to the Board of Directors for Repurchasing A Shares and/or H Shares of the Company during the Relevant Period	A Shares	34,465,391,877	99.987627	3,718,201	0.010787	546,900	0.001587
		H Shares	5,934,343,358	99.935266	1,044,071	0.017582	2,799,926	0.047151
		Total	40,399,735,235	99.979932	4,762,272	0.011786	3,346,826	0.008283
		Minority A Shareholders	1,867,854,709	99.772178	3,718,201	0.198609	546,900	0.029213

Notes:

- (1) Please refer to the Circular for the full text of the resolutions.
- (2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above ordinary resolutions nos. 1 to 11 were approved by more than one-half majority, these ordinary resolutions were duly passed.

As the above special resolutions nos. 12 to 13 were approved by more than two-thirds majority, these special resolutions were duly passed.

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The total number of H Shares entitling the holders to attend and vote on the resolution at the H Shareholders' Class Meeting was 11,163,625,000 Shares. The total number of H Shares with voting rights represented by the Shareholders attending the H Shareholders' Class Meeting in person or by proxy was 5,940,465,355 Shares, representing approximately 53.212692% of the total number of H Shares.

At the H Shareholders' Class Meeting, the following resolution was considered and approved by way of open ballot, and the poll results are as follows:

Poll results of the H Shareholders' Class Meeting							
No.	Resolution	For		Against		Abstain ⁽²⁾	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolution⁽¹⁾							
1.	To consider and approve the grant of the general mandate to the Board of Directors for Repurchasing A Shares and/or H Shares of the Company during the Relevant Period	5,936,621,358	99.935291	1,044,071	0.017576	2,799,926	0.047133

Notes:

- (1) Please refer to the Circular for the full text of the resolutions.
- (2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above special resolution no. 1 was approved by more than two-thirds majority, the special resolution was duly passed.

POLL RESULTS OF THE A SHAREHOLDERS' CLASS MEETING

The total number of A Shares entitling the holders to attend and vote on the resolution at the A Shareholders' Class Meeting was 39,335,161,954 Shares. The total number of A Shares with voting rights represented by the Shareholders attending the A Shareholders' Class Meeting in person or by proxy was 34,469,656,978 Shares, representing approximately 87.630647% of the total number of A Shares.

At the A Shareholders' Class Meeting, the following resolution was considered and approved by way of open ballot, and the poll results are as follows:

Poll results of the A Shareholders' Class Meeting								
No.	Resolution	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolution⁽¹⁾								
1.	To consider and approve the grant of the general mandate to the Board of Directors for Repurchasing A Shares and/ or H Shares of the Company during the Relevant Period	A Shares	34,465,391,877	99.987627	3,718,201	0.010787	546,900	0.001587
		Including: minority A Shareholders	1,867,854,709	99.772178	3,718,201	0.198609	546,900	0.029213

Notes:

- (1) Please refer to the Circular for the full text of the resolutions.
- (2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above special resolution no. 1 was approved by more than two-thirds majority, the special resolution was duly passed.

Any discrepancy between the statistical data contained in this announcement and the mantissa of statistical information of the online voting system is due to rounding.

Save as the above resolutions, the Company did not receive any motions raised by any Shareholders.

According to the requirements of the Procedural Rules of General Meeting of the Company and the Listing Rules, the poll results of the Meetings were subject to scrutiny by two Shareholder representatives, Ms. Feng Xia (馮霞律師) and Mr. Zhai Yubin (翟煜斌律師), both being lawyers from King & Wood and Computershare Hong Kong Investor Services Limited, being the H Share Registrar. Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM and the H Shareholders' Class Meeting for the purpose of vote-taking. The voting results were lawful and valid.

Ms. Feng Xia and Mr. Zhai Yubin, both being lawyers from King & Wood, the PRC legal adviser of the Company, attended and witnessed the Meetings, issued legal opinions in respect of the Meetings certifying that the convening and procedures of the Meetings, the qualification of the convener and attendees, the procedures and the results of voting, as well as other relevant matters, were in compliance with the requirements of the relevant existing laws including the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules Governing the General Meetings of Listed Companies, administrative rules and regulatory documents, and the Articles of Association, and the voting procedures and results were lawful and valid.

PAYMENT OF ANNUAL FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the payment of final dividend for the year ended December 31, 2025 to the Shareholders:

The Company will pay an annual final dividend on or around Friday, July 10, 2026 in cash to the H Shareholders and A Shareholders whose names appear on the register of members of the Company on the relevant record date, and the record date for payment of the final dividend of H Shares is Monday, June 1, 2026. Details of payment of the final dividend to A Shareholders and relevant matters will be announced separately by the Company after discussion with the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited. The cash dividend in respect of the year 2025 shall be denominated and declared in RMB at RMB0.086 per Share (tax inclusive). The dividend shall be paid by the Company to holders of A Shares in RMB, and be denominated in RMB and paid to holders of H Shares in HK\$. The exchange rate of RMB to HK\$ shall be calculated based on the arithmetic mean of the median of the exchange rates of HK\$ into RMB as published by the People's Bank of China five working days (including the day of the AGM) prior to the date of the AGM (i.e. HK\$1 to RMB0.87348), a cash dividend of HK\$0.09846 per Share (tax inclusive) will be paid to holders of H Shares.

For matters regarding the taxation of the payment of the annual final dividend and the closure of register of members, please refer to the Circular.

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

Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, May 20, 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 purposes only*