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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 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON JUNE 18, 2026

The board of directors (the “**Board**”) of CGN Power Co., Ltd.* (the “**Company**”) is pleased to announce that the 2026 first extraordinary general meeting of the Company (the “**EGM**”) was held on Thursday, June 18, 2026 in Shenzhen. The resolution set out below was duly passed by way of open ballot.

Reference is made to the circular of the Company dated May 18, 2026 (the “**Circular**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC on Thursday, June 18, 2026.

As at the date of the EGM, the total number of issued shares of the Company entitling the holders to vote on the resolution proposed at the EGM was 50,498,797,241 Shares, comprising 39,335,172,241 A Shares and 11,163,625,000 H Shares. The Company did not hold any treasury shares or repurchased shares pending cancellation. 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 resolution (the “**Ordinary Resolution**”) proposed at the EGM, 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 the Ordinary Resolution, and they have abstained from such voting. Therefore, when calculating the number of votes of the Ordinary Resolution, 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 Resolution proposed at the EGM was 20,761,920,866 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 the resolution at the EGM, and there were no Shares entitling the holders to attend the EGM and could vote only against the resolution proposed at the EGM. No party had indicated his or her or its intention in the Circular to vote against the resolution proposed at the EGM or abstain from voting.

The EGM was 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 EGM was chaired by Mr. Yang Changli, the Chairman of the Company.

Incumbent Directors, namely Mr. Yang Changli, Mr. Pang Songtao, Ms. Li Li, Mr. Feng Jian, Mr. Wong Ming Fung, Mr. Li Fuyou and Ms. Xu Hua attended the EGM. The Board secretary of the Company attended the EGM, and certain senior management members of the Company also attended the EGM.

POLL RESULTS OF THE EGM

The total number of Shares entitling the holders to attend and vote on the Ordinary Resolution proposed at the EGM was 20,761,920,866 Shares (excluding the Shares with voting rights held by CGNPC). The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 39,747,793,217 Shares, representing approximately 78.710376% of the total number of the issued Share capital of the Company.

At the EGM, the following resolution was considered and approved by way of open ballot, and the poll results are as follows:

Poll results of all Shareholders at the EGM								
No.	Resolution	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution ⁽¹⁾								
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 CGNPC	A Shares	5,277,908,135	99.841981	7,034,200	0.133066	1,319,100	0.024953
		H Shares	5,282,315,407	99.951276	0	0.000000	2,575,000	0.048724
		Total	10,560,223,542	99.896621	7,034,200	0.066541	3,894,100	0.036837
		Minority A Shareholders	1,874,211,356	99.556281	7,034,200	0.373650	1,319,100	0.070069

Notes:

- (1) Please refer to the Circular for the full text of the resolution.
- (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 resolution was approved by more than one-half majority, this ordinary resolution was duly passed.

Any discrepancies in the trailing figures between the statistical data contained in this announcement and the statistical information of the online voting system are due to rounding.

Save for the above resolution, 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 EGM was subject to scrutiny by two Shareholder representatives, Ms. Cai Yingxuan (蔡穎漩律師) and Ms. Li Xinyue (李欣悅律師), 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 EGM for the purpose of vote-taking. The voting results were lawful and valid.

Ms. Cai Yingxuan and Ms. Li Xinyue, both being lawyers from King & Wood, the PRC legal adviser of the Company, attended and witnessed the EGM, issued legal opinions in respect of the EGM certifying that the convening and procedures of the EGM, 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.

By Order of the Board
CGN Power Co., Ltd.*
Yin Engang
*Chief Financial Officer, Joint Company Secretary
and Board Secretary*

The PRC, June 18, 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