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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)

RESIGNATION OF DIRECTORS

This announcement is made by CGN Power Co., Ltd.* (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that the Board received the written resignation reports from Mr. Li Fuyou (“**Mr. Li**”) and Ms. Xu Hua (“**Ms. Xu**”), independent non-executive Directors of the Company, on June 29, 2026. Pursuant to the Measures for the Administration of Independent Directors of Listed Companies 《(上市公司獨立董事管理辦法)》 of the China Securities Regulatory Commission and other relevant requirements, an independent non-executive director shall not serve consecutively for more than six years at the same listed company. As Mr. Li will soon have served consecutively as an independent non-executive Director of the Company for six years, he has applied to resign from his positions as an independent non-executive Director of the Company, the chairman of the nomination committee of the Board, a member of the audit and risk management committee of the Board and a member of the nuclear safety committee of the Board. Ms. Xu has applied to resign from her positions as an independent non-executive Director of the Company, the chairman of the audit and risk management committee of the Board, a member of the remuneration committee of the Board and a member of the nomination committee of the Board due to her personal career development plan.

As the resignation of Mr. Li and Ms. Xu will result in the number of independent non-executive Directors of the Company accounting for less than one-third of the members of the Board, pursuant to the requirements under the relevant laws, regulations, regulatory documents and the Articles of Association of CGN Power Co., Ltd.* (the “**Articles of Association**”), Mr. Li and Ms. Xu will continue to perform the relevant duties of independent non-executive Directors and members of the specialized committees of the Board, and their resignations will take effect from the date on which new independent non-executive Directors are elected at the extraordinary general meeting.

After their resignations take effect, Mr. Li and Ms. Xu will no longer hold any position in the Company. During their tenure of service, Mr. Li and Ms. Xu have each confirmed that they had no disagreement with the Company or the Board, and there is no other matter in relation to their respective resignations that needs to be brought to the attention of the Hong Kong Stock Exchange and the shareholders of the Company. As at the date of this announcement, Mr. Li and Ms. Xu do not hold any shares of the Company and have no outstanding public undertakings.

The Company and the Board would like to express their sincere gratitude to Mr. Li and Ms. Xu for their contributions to the Company during their tenure of service! The Company will complete the election of Director as soon as practicable in accordance with the Articles of Association and other relevant requirements.

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

Yin Engang

Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, June 30, 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*