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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)**

## **CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT, AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

### **CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of CGN Power Co., Ltd.\* (the “**Company**”) hereby announces that Ms. Ng Sau Mei (“**Ms. Ng**”) will resign as a joint company secretary of the Company (the “**Joint Company Secretary**”) due to work arrangement, and will cease to act as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from July 1, 2026.

Ms. Ng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Oh Sim Yee (“**Ms. Oh**”) has been appointed as a Joint Company Secretary of the Company, the Authorized Representative and the Process Agent of the Company, with effect from July 1, 2026.

The biographical details of Ms. Oh are set out below:

Ms. Oh is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 12 years of experiences in the corporate secretarial field. She has been an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom since 2017. In addition, she holds a Bachelor of Business Degree in Accounting from the Victoria University, Australia.

Following the above changes, Ms. Oh will assist Mr. Yin Engang (“**Mr. Yin**”), the other current Joint Company Secretary, to jointly serve as the Joint Company Secretaries. She will also discharge the relevant duties of the Authorized Representative together with Mr. Pang Songtao.

As disclosed in the announcement of the Company dated August 15, 2023, the Company applied to the Stock Exchange and obtained confirmation from the Stock Exchange that Mr. Yin satisfies the qualification requirements for acting as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules. In pursuit of higher standards of corporate governance, Ms. Oh, who is ordinarily resident in Hong Kong, China, will, in her capacity as a Joint Company Secretary, provide advice to Mr. Yin and the Company on the Listing Rules and other applicable laws and regulations, and assist Mr. Yin in discharging his duties.

The Board would like to take this opportunity to express its gratitude to Ms. Ng for her contribution to the Company during her tenure of service and welcome Ms. Oh on her new appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to 40th Floor, Dah Sing Financial Centre, 248 Queen's Road East, Wanchai, Hong Kong, with effect from July 1, 2026.

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 purposes only*