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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)

CONNECTED TRANSACTION PROGRESS ON THE ACQUISITION OF EQUITY INTERESTS IN TWO COMPANIES INCLUDING CANGNAN NUCLEAR POWER

Reference is made to the circular dated May 18, 2026 and the poll results announcement dated June 18, 2026 of CGN Power Co., Ltd.* (the “**Company**”) (the “**Announcements**”) in relation to, among others, the Company’s acquisition of 46% equity interest in CGN Cangnan Nuclear Power Co., Ltd.* (中廣核蒼南核電有限公司) and 51% equity interest in CGN Cangnan Second Nuclear Power Co., Ltd.* (中廣核蒼南第二核電有限公司) held by China General Nuclear Power Corporation* (中國廣核集團有限公司) as approved at the 2026 first extraordinary general meeting of the Company (the “**Transaction**”). The closing date shall be the last calendar day of the calendar month in which the payment of the consideration for the Transaction is completed. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board announces that the Company has recently completed the payment of consideration for the Transaction. On June 30, 2026, each of CGN Cangnan Nuclear Power Co., Ltd.* and CGN Cangnan Second Nuclear Power Co., Ltd.* became a subsidiary of the Company.

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*