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)

FORM OF PROXY
FOR THE 2026 SECOND EXTRAORDINARY GENERAL MEETING
TO BE HELD ON MONDAY, AUGUST 3, 2026

Number of Shares to which this form of proxy relates	
Class of Shares to which this form of proxy relates	H Shares

I/We(Note 1) (Name(s) in Chinese and English): ____________________

of ____________________

being the registered holder(s) of a total of ____________________(Note 2) H Shares of RMB1.00 each in the Share capital of CGN Power Co., Ltd.* (the "**Company**") hereby **APPOINT THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING**(Note 3) or

____

of ____________________

as my/our proxy to attend on my/our behalf at the 2026 second extraordinary general meeting of the Company (the "**EGM**"), and any adjournment thereof, to be held at 2:45 p.m. on Monday, August 3, 2026 at South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC, for the purpose of considering and, if thought fit, passing the resolutions(Note 4) as set out in the notice of the EGM, and to vote at the EGM, and any adjournment thereof, for me/us and in my/our name(s) in respect of the following resolutions as indicated below. Unless otherwise stated, capitalized terms used herein and the following resolutions shall have the same meanings as those defined in the circular of the EGM of the Company dated July 10, 2026.

Cumulative Voting Resolutions(Note 5)		
Ordinary Resolutions(Note 4)		**Cumulative Voting Resolutions**(Note 5) **(Please insert the number of votes cast)**
1.	To consider and approve the appointment of independent non-executive Directors	
1.1	To approve the appointment of Mr. Cheng Wei as an independent non-executive Director	
1.2	To approve the appointment of Mr. Peng Yi as an independent non-executive Director	

Date: ____________________ Signature(s)(Note 6): ____________________

Notes:

1. Please insert full name(s) (in Chinese and English) and registered address(es) as shown in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the class and number of Shares registered in your name(s) to which this form of proxy relates. If no number of Shares is inserted, this form of proxy will be deemed to relate to all Shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the EGM is appointed, please strike out the words "**THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING** or" and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her/its behalf. If a Shareholder appoints more than one proxy, his/her/its proxies may only exercise voting rights in a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. The full text of the resolutions is set out in the circular of the EGM dated July 10, 2026. Any Shareholder who wishes to appoint a proxy shall read the circular of the EGM for reference in advance.
5. **IMPORTANT:** In addition to the resolutions set out in the notice of the EGM, your proxy will also be entitled to vote at his/her discretion on any resolution properly proposed at the EGM.

   Resolutions 1.1 and 1.2, being the appointment of independent non-executive Directors, will be voted on at the EGM by way of cumulative voting. This means that you will have a number of votes equal to twice the number of Shares represented by you, and you may cast all or part of such votes for either one or both of the two candidates for independent non-executive Directors under these resolutions, provided that the aggregate number of votes cast by you does not exceed twice the number of Shares represented by you. Otherwise, all votes cast by you under these resolutions will be deemed invalid and you will be deemed to have waived your voting rights. For example, if you hold 100 Shares, you will have a total of 200 votes under Resolutions 1.1 and 1.2. Of these 200 votes, you may cast 100 votes for each candidate for Director; or cast all 200 votes for one candidate for Director; or allocate any number of votes among either candidate under Resolutions 1.1 and 1.2, provided that the number of votes cast for any individual candidate does not exceed 200 and the aggregate number of votes cast under Resolutions 1.1 and 1.2 does not exceed 200, and so forth. No votes against or abstention votes may be cast in respect of the cumulative voting resolutions.

   Please note in particular that if the aggregate number of votes cast by you for one or both of the candidates for independent non-executive Directors exceeds the total number of votes represented by the number of Shares held by you, all votes cast by you will be deemed invalid and you will be deemed to have automatically waived your voting rights. If the aggregate number of votes cast by you for one or both of the candidates for independent non-executive Directors is less than the total number of votes represented by the number of Shares held by you, the votes actually cast by you will be deemed valid and the uncast votes will be deemed to have been automatically waived by you. For example, if you hold 100 Shares, you will have a total of 200 votes under Resolutions 1.1 and 1.2: (i) if you cast "200" votes for one candidate for independent non-executive Director, all of your votes will have been used and you may not cast any further votes for the other candidate for independent non-executive Director. If you cast any further votes, other than zero votes, for any other option under Resolutions 1.1 and 1.2, all votes cast by you under Resolutions 1.1 and 1.2 will be deemed invalid; or (ii) if you cast "100" votes for one candidate for independent non-executive Director and "50" votes for the other candidate for independent non-executive Director under Resolutions 1.1 and 1.2, those 150 votes will be valid and the remaining 50 votes will be deemed to have been automatically waived by you.

   A candidate for independent non-executive Director who obtains more than half of the number of votes represented by the Shareholders attending the EGM, assuming that cumulative voting is not adopted, will be elected as an independent non-executive Director.
6. This form of proxy must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this form of proxy must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If this form of proxy is signed by an attorney of a Shareholder, the power of attorney or other authority under which it is signed must be notarized.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) or a notarized copy of such power of attorney or authority must be lodged with the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of this form of proxy will not preclude a Shareholder from attending and voting in person at the EGM if he/she so wishes. In such event, the instrument appointing the proxy will be deemed to have been revoked.
8. Shareholders or their proxies attending the EGM shall present their identity documents.
9. A proxy need not be a Shareholder of the Company but must attend the EGM in person to represent such Shareholder.
10. In the case of joint registered holders of any Shares, any one of such joint registered holders may attend the EGM, either in person or by proxy, and vote thereat in respect of such Shares as if he/she/it were solely entitled thereto; but should more than one of such joint registered holders attend the EGM, either in person or by proxy, only the vote of such joint registered holder so attended (whether in person or by proxy), whose name stands first on the register of members of the Company in respect of such Shares, shall be accepted as the sole vote on behalf of the joint registered holders.

* *For identification purposes only*