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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)

APPROVAL OF THE CONSTRUCTION OF HUIZHOU UNIT 5 AND UNIT 6

The Board of Directors (the “**Board**”) of CGN Power Co., Ltd.* (the “**Company**”) is pleased to announce that on July 31, 2026, the Company was informed that Huizhou Unit 5 and Unit 6 of CGN Huizhou No. 3 Nuclear Power Co., Ltd. (中廣核惠州第三核電有限公司) (“**Huizhou No. 3 Nuclear Power**”), a subsidiary of the Company, had been approved by the State Council. Currently, the Company and Huizhou No. 3 Nuclear Power are carrying out various preparatory work for the construction of the above-mentioned units in an orderly manner, the full construction of which will begin when the “Permit for Nuclear Power Station Construction” has been obtained from the National Nuclear Safety Administration.

The approved Huizhou Unit 5 and Unit 6 adopted HPR1000 v2.0 technology. The capacity of a single unit is 1,217 MW.

The Company currently does not have any other information that should be disclosed but has not been disclosed. The relevant information of the Company is subject to the relevant announcements published by the Company on The Stock Exchange of Hong Kong Limited. Investors are advised to make rational investments and be aware of investment risks.

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

Yin Engang

*Chief Financial Officer, Joint Company
Secretary and Board Secretary*

The PRC, July 31, 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