Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 3, 2026 AND APPOINTMENT OF DIRECTORS

The board of directors (the **"Board"**) of CGN Power Co., Ltd.* (the **"Company"**) is pleased to announce that the 2026 second extraordinary general meeting (the **"EGM"**) of the Company was held on Monday, August 3, 2026 in Shenzhen. The resolution set out below was duly passed by way of open ballot.

Reference is made to the circular of the Company dated July 10, 2026 (the "**Circular**"). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC on Monday, August 3, 2026.

As at the date of the EGM, the total number of issued Shares of the Company entitling the holders to vote on the resolution proposed at the EGM was 50,498,817,867 Shares, comprising 39,335,192,867 A Shares and 11,163,625,000 H Shares. The Company did not hold any treasury shares or repurchased shares pending cancellation.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on the resolution at the EGM, and there were no Shares entitling the holders to attend the EGM and could vote only against the resolution proposed at the EGM. No party had indicated his/her/its intention in the Circular to vote against the resolution proposed at the EGM or abstain from voting.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the People's Republic of China, the relevant PRC laws and regulations, the Rules Governing the Listing of Shares on The Shenzhen Stock Exchange (《深圳證券交易所股票上市規則》), the Listing Rules, the Rules Governing the General Meetings of Listed Companies and the Articles of Association. The EGM was chaired by Mr. Pang Songtao, an executive Director and the President of the Company.

Incumbent Directors, namely Mr. Pang Songtao, Ms. Li Li, Mr. Liu Huanbing and Mr. Wong Ming Fung, attended the EGM in person, and the two candidates for independent non-executive Directors, together with the Board secretary and certain other members of senior management also attended or were present at the EGM.

POLL RESULTS OF THE EGM

The total number of Shares entitling the holders to attend and vote on the ordinary resolution proposed at the EGM was 50,498,817,867 Shares. The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 38,164,518,711 Shares, representing approximately 75.575073% of the total number of the issued Share capital of the Company.

At the EGM, the following resolution was considered and approved by way of open ballot, and the poll results are as follows:

Poll results of all Shareholders at the EGM					
Poll results of resolution with the adoption of cumulative voting					
Ordinary Resolution (1)					
No.	**Resolution**	**Shareholders' nature**	**Number of votes for (2)**	**Percentage (%)**	**Elected or not**
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	A Shares	34,487,953,572	99.789602	Yes
		H Shares	3,586,563,814	99.520337	
		Total	38,074,517,386	99.764175	
		Minority A Shareholders	1,907,615,418	96.328139	
1.2	To approve the appointment of Mr. Peng Yi as an independent non-executive Director	A Shares	34,557,311,585	99.990287	Yes
		H Shares	3,621,136,501	100.479663	
		Total	38,178,448,086	100.036498	
		Minority A Shareholders	1,976,973,431	99.830484	

Notes:

(1) Please refer to the Circular for the full text of the resolution.

(2) In counting the voting results for a resolution, both the number of votes for and against were deemed to have exercised voting rights.

As the above ordinary resolution was approved by more than one-half of the votes cast, this ordinary resolution was duly passed.

Any discrepancies in the trailing figures between the statistical data contained in this announcement and the statistical data of the online voting system are due to rounding.

Save for the above resolution, the Company did not receive any motions raised by any Shareholders.

According to the requirements of the Procedural Rules of General Meeting of the Company and the Listing Rules, the poll results of the EGM were subject to scrutiny by two Shareholder representatives, lawyers from King & Wood, namely Ms. Cai Yingxuan (蔡穎漩律師) and Mr. Zhai Yubin (翟煜斌律師), and Computershare Hong Kong Investor Services Limited, being the H Share Registrar. Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The voting results were lawful and valid.

Ms. Cai Yingxuan and Mr. Zhai Yubin, both being lawyers from King & Wood, the PRC legal advisor of the Company, attended and witnessed the EGM, issued legal opinions in respect of the EGM certifying that the convening and procedures of the EGM, the qualifications of the convener and attendees, the procedures and the results of voting, as well as other relevant matters, were in compliance with the requirements of the relevant existing laws including the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules Governing the General Meetings of Listed Companies, administrative rules and regulatory documents, and the Articles of Association, and the voting procedures and results of the EGM were lawful and valid.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that as at the date of this announcement, Mr. Cheng Wei ("**Mr. Cheng**") and Mr. Peng Yi ("**Mr. Peng**") have been appointed as independent non-executive Directors. The terms of office of Mr. Cheng and Mr. Peng shall commence from the date of approval by the EGM and expire upon the conclusion of the fourth session of the Board.

The Board further announces that the following changes to the composition of the specialized committees of the Board shall take effect from the date of the EGM, with a term ending on the date of expiration of the fourth session of the Board: (i) Mr. Cheng shall serve as 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; (ii) Mr. Peng shall serve as 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; and (iii) Mr. Yang Changli, the chairman of the Board, shall retire as a member of the nomination committee of the Board of the Company, and Ms. Li Li, a Director, shall take his place. For relevant details of the appointment, please refer to the announcement of List of Directors and their Roles and Functions to be published by the Company on the same date.

The Company will enter into service contracts and relevant documents with Mr. Cheng and Mr. Peng as soon as practicable. Such service contracts will take effect from the date of the EGM, and shall end on the date of expiration of the fourth session of the Board of the Company.

The biographical details, terms of office and other relevant information relating to Mr. Cheng and Mr. Peng as required to be disclosed under the Listing Rules are set out in the Circular. As of the date of this announcement, there has been no change to such information.

By order of the Board
CGN Power Co., Ltd.*
Yin Engang
Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, August 3, 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. Cheng Wei and Mr. Peng Yi as independent non-executive Directors.

* *For identification purposes only*