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)

THE POSTPONEMENT OF ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

The term of office of the fourth session of the board of Directors (the "**Board**") of CGN Power Co., Ltd.* (the "**Company**") will expire on October 8, 2026. As the nomination process of candidates for the new session of the Board has not yet been completed, the election of the new session of the Board will be postponed to ensure the continuity of the work of the Board. The terms of office of the committees under the fourth session of the Board of the Company will also be extended accordingly. Until the completion of the election of the new session of the Board, all members of the fourth session of the Board of the Company will continue to perform their respective duties in accordance with the relevant laws and regulations, the Articles of Association of CGN Power Co., Ltd.* and other relevant provisions.

The postponement of the election of the new session of the Board will not affect the normal operations of the Company. The Company will complete the election of the new session of the Board as soon as practicable and fulfil the corresponding information disclosure obligations in a timely manner in accordance with the relevant regulations.

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

The PRC, September 18, 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 purpose only*