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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)

COMMENCEMENT OF FULL CONSTRUCTION OF TAISHAN UNIT 3

The board of directors (the "**Board**") of CGN Power Co., Ltd.* (the "**Company**") is pleased to announce that Taishan Unit 3 of CGN Taishan No. 2 Nuclear Power Co., Ltd.* (中廣核台山第二核電有限公司), a subsidiary of the Company, had its first concrete date (FCD) of the main plant of the nuclear reactor on November 25, 2026, being the commencement date of construction in full-scale of Taishan Unit 3 and the start of the civil construction phase.

Taishan Unit 3 adopts HPR1000 nuclear power technology, with an installed capacity of 1,200 MW per unit.

The Company currently does not have any other information that is required to 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, November 25, 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*