

CGN Power Co., Ltd.*
中國廣核電力股份有限公司

Shareholder Communication Policy

1. PURPOSE

This policy has been prepared to ensure that the shareholders of the Company, including individual and institutional shareholders (collectively the “Shareholders”), have access to comprehensive, identical and easily understandable information of the Company in a timely manner (including its financial performance, strategic goals and plans, major developments, governance and risks profile), allowing Shareholders to exercise their rights in an informed manner while enhancing Shareholders’ communication with the Company.

2. DEFINITIONS

Regular Reports	Quarterly reports, interim reports, annual reports and environmental, social and governance reports
SZSE	Shenzhen Stock Exchange
HKEX	The Stock Exchange of Hong Kong Limited
Stock Exchanges	SZSE and HKEX
Actionable Corporate Communication	According to Rule 1.01 of the HKEX Listing Rules, any corporate communication of the Company involving a request for the holders of securities of the Company to instruct on how they intend to exercise their rights or make choices as the holders of securities
Corporate Communication	Any document of the Company which is published on the HKEXnews website of HKEX and the website of the Company for the information or action by holders of securities of the Company or the investing public pursuant to Rule 1.01 of the HKEX Listing Rules, including (but not limited to) H share annual report, H share interim report, notices of general meetings, circulars and forms of proxy, etc.
Communication	All channels and materials used by the Company to communicate with Shareholders, including (but not limited to) general meetings, Regular Reports, preliminary reports, communications with the capital market, etc. Communication referred to in this policy includes Corporate Communication

3. GENERAL POLICY

The Board shall maintain an ongoing dialogue with Shareholders and review this policy at least once every year to ensure effectiveness.

The Company shall ensure that information is communicated to Shareholders in an effective and timely manner at all times.

4. COMMUNICATION CHANNELS

4.1. Forms of Communication

The Company continues to help the Shareholders understand the Company in a timely and comprehensive manner through various communication channels. The Company conveys the contents of the Communication to Shareholders through methods such as convening general meetings, disclosing Regular Reports and preliminary reports, and engaging in various forms of capital market communication, thereby achieving effective and smooth two-way communication with Shareholders.

Corporate Communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding of the contents of the Communication.

Shareholders shall have the right to choose the language (either English or Chinese) or means of receipt of the Corporate Communication (in hard copy or through electronic means). In accordance with the relevant rules of the Stock Exchanges and in response to environmental protection, the Company encourages all Shareholders to view the Corporate Communication of the Company electronically via the websites of the Stock Exchanges and/or the website of the Company. The Company and/or the Company's H Share Registrar will send notifications regarding Actionable Corporate Communication via email to Shareholders with registered email addresses. Shareholders who choose to receive hard copy of the Corporate Communication may contact the Company and/or the Company's H Share Registrar.

4.2. Websites

The Company's latest published Regular Reports and preliminary reports can be found on the CNINFO's website (www.cninfo.com.cn) or the HKEXnews website of HKEX (www.hkexnews.hk). The notice of A share meeting of the general meeting can be found on the CNINFO's website, while the notices and circulars of H share meeting can be found on the HKEXnews website of HKEX. Information on the Company's main communications with the capital market can be found on the CNINFO's website and the "Easy Interaction" platform (<https://irm.cninfo.com.cn/>) of the SZSE by searching the Company's A share stock code (003816).

The Company's website (www.cgnp.com.cn) provides information about the Company. In addition to the dedicated "Investor Relations" section, the prompt publishing of the Company's Regular Reports, preliminary reports, and information about general meetings that have been submitted to the Stock Exchanges and published on their websites, the Chairman's speech at the annual general meeting and relevant press releases of the Company will also be posted on the Company's website to facilitate communication between the Company and its Shareholders.

4.3. General Meeting

The Company's general meetings, including annual general meetings and extraordinary general meetings, are the main platforms for communication between the Company and the Shareholders and for Shareholders participation.

The Company encourages Shareholders to attend and vote at the general meetings. Shareholders who are unable to attend are also encouraged to appoint a proxy to attend and vote on their behalf at the meetings.

Notice of A share meeting and notice of H share meeting for the annual general meetings and the accompanying documents shall be published on the website of the Company, CNINFO's website and the HKEXnews website of HKEX 20 business days prior to the meeting (excluding the date of the meeting and date of issuance of notice), while for notice of A share meeting, notice of H share meeting for the extraordinary general meetings and the accompanying documents shall be published on the said websites 10 business days or 15 days prior to the meeting (excluding the date of the meeting and date of issuance of notice, whichever is longer). Notice of H share meeting and the accompanying documents will be sent by post to Shareholders who have elected to receive hard copies of such communications.

General meetings are held at places with convenient transportation. All directors, supervisors and senior management of the Company shall endeavor to attend the annual general meetings of the Company. The Chairman of the Board shall arrange for the chairman of the board committee (or, if the chairman of the committee is unable to attend, one of the other members of the committee (or, if that member is unable to attend, the representative duly designated by the Chairman)), senior management and external auditor to answer questions raised by Shareholders. The chairman of the independent board committee (if any) shall attend general meetings to answer questions in relation to approving connected transactions or any transactions that require approval from independent Shareholders.

4.4. Regular Reports and Preliminary Reports

The Company announces its financial and operating results on a quarterly basis, and prepares Regular Reports in accordance with the listing rules of the Stock Exchanges and other applicable laws and regulations (hereinafter referred to as the "Regulatory Requirements"), which are published on the Company's website, the CNINFO's website and the HKEXnews website of HKEX. H share's interim and annual reports will be sent by post to Shareholders who have elected to receive hard copies of such communications.

The Company may, in accordance with Regulatory Requirements or other regulations, convey other information to Shareholders in the form of preliminary reports from time to time.

4.5. Communication with Capital Markets

In order to facilitate the communication between the Company and investors, the Company communicates with investors and analysts from time to time, including results presentations, results roadshows, reverse roadshows, research activities, analyst conference calls, daily communications on the "Easy Interaction" platform, etc. The main communications with capital markets are published on the Company's website, the CNINFO's website and the "Easy Interaction" platform of the SZSE.

In this regard, directors and employees of the Company who are responsible for liaising with investors, analysts and media are aware of the disclosure obligations and requirements set out in the Listing Rules, Regulatory Requirements and the Management Rules on Information Disclosure of the Company.

4.6. Visits

The Company invites investors and business stakeholders to visit the Company's management or production sites from time to time, so they may have a chance to meet the local management and witness the Company's facilities. During the visits, the Company also collects visitors' opinions on the Company's performance and understands their expectations.

5. SHAREHOLDERS' ENQUIRIES

H Shareholders should direct their questions about their shareholdings to the H Share Registrar of the Company. The contact information of the H Share Registrar is set out in the "Investor Relations" section on the Company's website.

Shareholders and investors may request the public information of the Company, raise questions to the Company, and provide opinions and suggestions to the directors or management at any time (the procedures for Shareholders to nominate a candidate for directors are set out in Article 131 to Article 133 of the Articles of Association). After receiving written enquiries from Shareholders, we will make a substantive response as soon as possible. If the enquiry is a matter of general concern to Shareholders, we will address it in the content of the Communication in the future, and publish it on the websites of the Company and the Stock Exchanges. You should direct your questions about this policy to the Company's Board secretary or the investor hotline. The contact information is as follows:

Address:	18/F, South Tower, CGN Building, No. 2002, Shennan Road, Futian District, Shenzhen, Guangdong Province, the PRC
Postal code:	518026
Telephone number:	(86) 755 84430888 (investor hotline)
Business hours:	8:30 a.m. to 12:00 p.m., 2:00 p.m. to 5:30 p.m. Monday to Friday (excluding public holidays)
Fax number:	(86) 755 83699089 (the Board secretary of the Company, securities representative of the Company)
Email address:	IR@cgnpc.com.cn (investor contact email)

6. SHAREHOLDER PRIVACY

The Company recognizes the importance of protecting the Shareholders' privacy and will not disclose Shareholders' information without their consent, unless otherwise required by law. The registered email addresses of the Shareholders will only be used by the Company to send notifications about Corporate Communication to Shareholders.

7. EFFECTIVENESS AND REVIEW OF THIS POLICY

This policy is effective from the date of publication of the latest update and will be reviewed by the Board at least once every year to ensure its continued effectiveness.

Published in December 2014

Latest update: December 2024

* *For identification purpose only*