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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)

**ANNOUNCEMENT
REVISED FORM OF PROXY FOR 2023 SECOND
EXTRAORDINARY GENERAL MEETING**

References are made to the notice of the 2023 Second Extraordinary General Meeting (the “**EGM**”) dated August 28, 2023 (“**Notice of EGM**”) and the form of proxy to be used at the EGM referred to in the Notice of EGM (the “**First Form of Proxy**”) of CGN Power Co., Ltd. (the “**Company**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Notice of EGM.

The Company hereby clarifies that the voting on ordinary resolutions No. 1 to No. 3, as set out in the Notice of EGM, shall adopt the cumulative voting system. The cumulative voting system does not include options for “against” and “abstain” on the ballots. The Company has revised the form of proxy to modify its format. The revised form of proxy (the “**Revised Form of Proxy**”) will be despatched to shareholders on September 15, 2023 and published on the websites of Hong Kong Stock Exchange and the Company on September 14, 2023.

The format change in the Revised Form of Proxy does not affect the information set out in the Notice of EGM, which remains unchanged. The mentioned date, time, and venue of the EGM remain unchanged.

Shareholders of the Company should note that the First Form of Proxy has been superseded and replaced by the Revised Form of Proxy and thus is void and invalid. Shareholders who have signed and lodged the First Form of Proxy shall therefore complete and lodge the Revised Form of Proxy in accordance with the instructions therein.

To be valid, the Revised Form of Proxy together with any power of attorney or other authorization document (if any) under which it is signed or a notarized copy of that power of attorney or authorization document must be lodged with the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be).

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

Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, September 14, 2023

As at the date of this announcement, the Board comprises Mr. Gao Ligang as an executive Director; Mr. Yang Changli, Mr. Shi Bing, Mr. Feng Jian and Mr. Gu Jian as non-executive Directors; Mr. Li Fuyou, Mr. Yang Jiayi, Mr. Xia Ceming and Mr. Tang Chi Cheung as independent non-executive Directors.

* *For identification purpose only*