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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)

**POLL RESULTS OF 2024 FIRST EXTRAORDINARY GENERAL MEETING,
2024 SECOND H SHAREHOLDERS' CLASS MEETING AND
2024 SECOND A SHAREHOLDERS' CLASS MEETING HELD ON
AUGUST 8, 2024**

The board of directors (the “**Board**”) of CGN Power Co., Ltd.* (the “**Company**”) is pleased to announce that the 2024 First Extraordinary General Meeting (“**EGM**”), the 2024 Second H Shareholders’ Class Meeting (“**H Shareholders’ Class Meeting**”) and the 2024 Second A Shareholders’ Class Meeting (“**A Shareholders’ Class Meeting**”) (collectively, the “**Meetings**”) were held on Thursday, August 8, 2024 by the Company in Shenzhen, and all resolutions set out below were duly passed by way of open ballot.

Reference is made to the circular dated July 5, 2024 (the “**Circular**”) of the Company. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Meetings were held at South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC on Thursday, August 8, 2024.

As at the date of the Meetings, the total number of the issued Shares of the Company was 50,498,611,100 Shares, comprising 39,334,986,100 A Shares and 11,163,625,000 H Shares. As at the date of the Meetings, the Company did not hold any treasury shares or repurchased shares pending for cancellation. China General Nuclear Power Corporation (中國廣核集團有限公司) (“**CGNPC**”) held 29,176,641,375 A Shares and 560,235,000 H Shares of the Company with voting rights, representing approximately 58.89% of the total issued Shares of the Company. As CGNPC has material interests in the special resolution no. 10, in accordance with Rule 14A.36 of the Listing Rules, CGNPC shall abstain from voting on the special resolution no. 10 proposed at the EGM, and they have abstained from such voting. Therefore, when calculating the number of votes of the special resolution no. 10, the Shares held by CGNPC with voting rights were not counted, i.e. the total number of issued Shares entitling the holders to vote for or against special resolution no. 10 proposed at the EGM was 20,761,734,725 Shares.

Save as disclosed above, and 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 any of the resolutions at the Meetings, and there were no Shares entitling the holders to attend the Meetings and could vote only against the resolutions proposed at the Meetings. No party had indicated his or her or its intention in the Circular to vote against the resolutions proposed at the Meetings or abstain from voting.

The Meetings were 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 Meetings were chaired by Mr. Gao Ligang, the executive Director and President of the Company.

Incumbent Directors, namely Mr. Gao Ligang, Ms. Li Li, Mr. Feng Jian, Mr. Wong Ming Fung, Mr. Li Fuyou and Ms. Xu Hua attended the Meetings in person. Incumbent Supervisors, namely Mr. Zhang Baishan and Mr. He Dabo attended the Meetings in person. The Board secretary of the Company attended the Meetings, and all of the other senior management of the Company also attended the Meetings.

POLL RESULTS OF THE EGM

The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 50,498,611,100 Shares. The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 40,311,803,684 Shares, representing approximately 79.827549% of the total number of the issued Share capital of the Company.

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

Poll results of all Shareholders at the EGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions⁽¹⁾								
1.	To consider and approve the resolution on satisfaction of the conditions of the Issuance of A Share Convertible Corporate Bonds to non-specific investors by the Company	A Shares	34,968,151,252	99.991139	1,716,200	0.004907	1,382,680	0.003954
		H Shares	5,223,241,255	97.803368	113,149,297	2.118681	4,163,000	0.077951
		Total	40,191,392,507	99.701300	114,865,497	0.284943	5,545,680	0.013757
		Minority A Shareholders	2,362,997,377	99.869030	1,716,200	0.072533	1,382,680	0.058437
2.	To consider and approve the resolution on the feasibility analysis report on the use of proceeds from the Issuance of A Share Convertible Corporate Bonds to non-specific investors	A Shares	34,968,027,152	99.990784	1,735,100	0.004962	1,487,880	0.004255
		H Shares	5,336,387,255	99.921988	3,297	0.000062	4,163,000	0.077951
		Total	40,304,414,407	99.981670	1,738,397	0.004312	5,650,880	0.014018
		Minority A Shareholders	2,362,873,277	99.863785	1,735,100	0.073332	1,487,880	0.062883

Poll results of all Shareholders at the EGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions⁽¹⁾								
3.	To consider and approve the resolution on the report on the use of proceeds previously raised	A Shares	34,967,951,652	99.990568	1,812,900	0.005184	1,485,580	0.004248
		H Shares	5,336,387,255	99.921988	3,297	0.000062	4,163,000	0.077951
		Total	40,304,338,907	99.981482	1,816,197	0.004505	5,648,580	0.014012
		Minority A Shareholders	2,362,797,777	99.860594	1,812,900	0.076620	1,485,580	0.062786
4.	To consider and approve the resolution on the remedial measures and undertakings by relevant parties in relation to dilutive impact on immediate returns of the Issuance of A Share Convertible Corporate Bonds to non-specific investors	A Shares	34,968,051,052	99.990852	1,707,200	0.004882	1,491,880	0.004266
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,191,289,307	99.701044	114,859,497	0.284928	5,654,880	0.014028
		Minority A Shareholders	2,362,897,177	99.864795	1,707,200	0.072153	1,491,880	0.063052
5.	To consider and approve the resolution on the rules of procedures of meeting of the bondholders of A Share Convertible Corporate Bonds of CGN Power Co., Ltd.	A Shares	34,968,202,252	99.991285	1,545,400	0.004419	1,502,480	0.004296
		H Shares	5,336,387,255	99.921988	3,297	0.000062	4,163,000	0.077951
		Total	40,304,589,507	99.982104	1,548,697	0.003842	5,665,480	0.014054
		Minority A Shareholders	2,363,048,377	99.871185	1,545,400	0.065314	1,502,480	0.063500

Poll results of all Shareholders at the EGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions⁽¹⁾								
6.	To consider and approve the resolution on the Issuance of A Share Convertible Corporate Bonds to non-specific investors (the following resolutions to be voted item by item)							
6.1	Type of securities to be issued;	A Shares	34,969,037,232	99.993672	1,581,100	0.004521	631,800	0.001807
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,275,487	99.703491	114,733,397	0.284615	4,794,800	0.011894
		Minority A Shareholders	2,363,883,357	99.906475	1,581,100	0.066823	631,800	0.026702
6.2	Size of the Issuance;	A Shares	34,969,203,532	99.994148	1,566,700	0.004480	479,900	0.001372
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,441,787	99.703903	114,718,997	0.284579	4,642,900	0.011517
		Minority A Shareholders	2,364,049,657	99.913503	1,566,700	0.066215	479,900	0.020282
6.3	Par value and issue price;	A Shares	34,969,165,532	99.994039	1,640,200	0.004690	444,400	0.001271
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,403,787	99.703809	114,792,497	0.284762	4,607,400	0.011429
		Minority A Shareholders	2,364,011,657	99.911897	1,640,200	0.069321	444,400	0.018782
6.4	Bonds term;	A Shares	34,968,997,832	99.993560	1,790,400	0.005120	461,900	0.001321
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,236,087	99.703393	114,942,697	0.285134	4,624,900	0.011473
		Minority A Shareholders	2,363,843,957	99.904809	1,790,400	0.075669	461,900	0.019522
6.5	Coupon rate;	A Shares	34,968,971,732	99.993485	1,808,200	0.005171	470,200	0.001345
		H Shares	5,223,235,255	97.803256	113,152,297	2.118737	4,166,000	0.078007
		Total	40,192,206,987	99.703321	114,960,497	0.285178	4,636,200	0.011501
		Minority A Shareholders	2,363,817,857	99.903706	1,808,200	0.076421	470,200	0.019872

Poll results of all Shareholders at the EGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions⁽¹⁾								
6.6	Term and method of principal and interest payment;	A Shares	34,969,072,732	99.993774	1,706,400	0.004879	471,000	0.001347
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,310,987	99.703579	114,858,697	0.284926	4,634,000	0.011495
		Minority A Shareholders	2,363,918,857	99.907975	1,706,400	0.072119	471,000	0.019906
6.7	Guarantees;	A Shares	34,969,092,432	99.993830	1,546,700	0.004423	611,000	0.001747
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,330,687	99.703628	114,698,997	0.284530	4,774,000	0.011843
		Minority A Shareholders	2,363,938,557	99.908808	1,546,700	0.065369	611,000	0.025823
6.8	Conversion period;	A Shares	34,969,166,232	99.994041	1,522,300	0.004353	561,600	0.001606
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,404,487	99.703811	114,674,597	0.284469	4,724,600	0.011720
		Minority A Shareholders	2,364,012,357	99.911927	1,522,300	0.064338	561,600	0.023735
6.9	Determination and adjustment of the Conversion Price;	A Shares	34,969,164,632	99.994037	1,551,200	0.004436	534,300	0.001528
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,402,887	99.703807	114,703,497	0.284541	4,697,300	0.011652
		Minority A Shareholders	2,364,010,757	99.911859	1,551,200	0.065559	534,300	0.022581
6.10	Terms of downward adjustment to the Conversion Price;	A Shares	34,969,119,732	99.993908	1,532,700	0.004383	597,700	0.001709
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,357,987	99.703695	114,684,997	0.284495	4,760,700	0.011810
		Minority A Shareholders	2,363,965,857	99.909961	1,532,700	0.064778	597,700	0.025261

Poll results of all Shareholders at the EGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions⁽¹⁾								
6.11	Method for determining the number of A Shares for conversion and treatment for remaining balance of the A Share Convertible Corporate Bonds which is insufficient to be converted into one A Share;	A Shares	34,968,823,332	99.993061	1,828,000	0.005227	598,800	0.001712
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,061,587	99.702960	114,980,297	0.285227	4,761,800	0.011812
		Minority A Shareholders	2,363,669,457	99.897434	1,828,000	0.077258	598,800	0.025308
6.12	Terms of redemption;	A Shares	34,968,916,832	99.993328	1,800,800	0.005149	532,500	0.001523
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,155,087	99.703192	114,953,097	0.285160	4,695,500	0.011648
		Minority A Shareholders	2,363,762,957	99.901386	1,800,800	0.076108	532,500	0.022505
6.13	Terms of sale back;	A Shares	34,969,149,232	99.993992	1,545,900	0.004420	555,000	0.001587
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,387,487	99.703769	114,698,197	0.284528	4,718,000	0.011704
		Minority A Shareholders	2,363,995,357	99.911208	1,545,900	0.065335	555,000	0.023456
6.14	Entitlement to dividend in the year of conversion;	A Shares	34,969,158,032	99.994018	1,520,900	0.004349	571,200	0.001633
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,396,287	99.703790	114,673,197	0.284466	4,734,200	0.011744
		Minority A Shareholders	2,364,004,157	99.911580	1,520,900	0.064279	571,200	0.024141
6.15	Method of the Issuance and target subscribers;	A Shares	34,969,138,332	99.993961	1,551,700	0.004437	560,100	0.001602
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,376,587	99.703742	114,703,997	0.284542	4,723,100	0.011716
		Minority A Shareholders	2,363,984,457	99.910748	1,551,700	0.065581	560,100	0.023672

Poll results of all Shareholders at the EGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions⁽¹⁾								
6.16	Subscription arrangement for the existing A Shareholders;	A Shares	34,969,131,132	99.993941	1,560,200	0.004461	558,800	0.001598
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,369,387	99.703724	114,712,497	0.284563	4,721,800	0.011713
		Minority A Shareholders	2,363,977,257	99.910443	1,560,200	0.065940	558,800	0.023617
6.17	Matters relating to the meetings of Bondholders;	A Shares	34,968,997,332	99.993558	1,551,100	0.004435	701,700	0.002007
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,235,587	99.703392	114,703,397	0.284540	4,864,700	0.012068
		Minority A Shareholders	2,363,843,457	99.904788	1,551,100	0.065555	701,700	0.029656
6.18	Use of proceeds;	A Shares	34,969,063,532	99.993747	1,519,900	0.004346	666,700	0.001906
		H Shares	5,336,387,255	99.921988	3,297	0.000062	4,163,000	0.077951
		Total	40,305,450,787	99.984241	1,523,197	0.003779	4,829,700	0.011981
		Minority A Shareholders	2,363,909,657	99.907586	1,519,900	0.064237	666,700	0.028177
6.19	Management and deposit for proceeds raised;	A Shares	34,969,060,932	99.993740	1,537,600	0.004397	651,600	0.001863
		H Shares	5,336,387,255	99.921988	3,297	0.000062	4,163,000	0.077951
		Total	40,305,448,187	99.984234	1,540,897	0.003822	4,814,600	0.011943
		Minority A Shareholders	2,363,907,057	99.907476	1,537,600	0.064985	651,600	0.027539
6.20	Rating; and	A Shares	34,969,020,032	99.993623	1,519,100	0.004344	711,000	0.002033
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,258,287	99.703448	114,671,397	0.284461	4,874,000	0.012091
		Minority A Shareholders	2,363,866,157	99.905748	1,519,100	0.064203	711,000	0.030049
6.21	Validity period of the Issuance plan	A Shares	34,969,159,232	99.994021	1,432,400	0.004096	658,500	0.001883
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,397,487	99.703793	114,584,697	0.284246	4,821,500	0.011961
		Minority A Shareholders	2,364,005,357	99.911631	1,432,400	0.060539	658,500	0.027831

Poll results of all Shareholders at the EGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions⁽¹⁾								
7.	To consider and approve the resolution on the plan for the Issuance of A Share Convertible Corporate Bonds to non-specific investors	A Shares	34,969,039,632	99.993679	1,562,500	0.004468	648,000	0.001853
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,277,887	99.703497	114,714,797	0.284569	4,811,000	0.011934
		Minority A Shareholders	2,363,885,757	99.906576	1,562,500	0.066037	648,000	0.027387
8.	To consider and approve the resolution on the demonstration and analysis report regarding the plan for the Issuance of A Share Convertible Corporate Bonds to non-specific investors	A Shares	34,967,742,852	99.989971	1,814,000	0.005187	1,693,280	0.004842
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,190,981,107	99.700280	114,966,297	0.285193	5,856,280	0.014527
		Minority A Shareholders	2,362,588,977	99.851769	1,814,000	0.076666	1,693,280	0.071564
9.	To consider and approve the resolution on authorization to the Board or its authorized persons granted by the general meeting of Shareholders to deal with the matters in relation to the Issuance of A Share Convertible Corporate Bonds to non-specific investors at its sole discretion	A Shares	34,968,771,332	99.992912	1,831,400	0.005237	647,400	0.001851
		H Shares	5,223,238,255	97.803312	113,152,297	2.118737	4,163,000	0.077951
		Total	40,192,009,587	99.702831	114,983,697	0.285236	4,810,400	0.011933
		Minority A Shareholders	2,363,617,457	99.895237	1,831,400	0.077402	647,400	0.027362
10.	To consider and approve the resolution on the Possible Subscription of the Company's substantial shareholders for the preferential placement of the Issuance of A Share Convertible Corporate Bonds to non-specific investors	A Shares	5,791,360,777	99.943948	1,578,100	0.027234	1,669,880	0.028818
		H Shares	4,663,003,255	97.545869	113,152,297	2.367045	4,163,000	0.087086
		Total	10,454,364,032	98.859914	114,730,397	1.084928	5,832,880	0.055158
		Minority A Shareholders	2,362,848,277	99.862728	1,578,100	0.066696	1,669,880	0.070575

Notes:

- (1) Please refer to the Circular for the full text of the resolutions.
- (2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above ordinary resolutions nos. 1 to 5 were approved by more than one-half majority, these ordinary resolutions were duly passed.

As the above special resolutions nos. 6 to 10 were approved by more than two-thirds majority, these special resolutions were duly passed.

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The total number of H Shares entitling the holders to attend and vote on the resolution at the H Shareholders' Class Meeting was 11,163,625,000 H Shares. The total number of H Shares with voting rights represented by the Shareholders attending the H Shareholders' Class Meeting in person or by proxy was 5,579,814,838 H Shares, representing approximately 49.982106% of the total number of H Shares.

At the H Shareholders' Class Meeting, the following resolutions were considered and approved by way of open ballot, and the poll results are as follows:

Poll results of the H Shareholders' Class Meeting							
No.	Resolutions	For		Against		Abstain ⁽²⁾	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions⁽¹⁾							
1.	To consider and approve the resolution on the Issuance of A Share Convertible Corporate Bonds to non-specific investors (the following resolutions to be voted item by item)						
1.1	Type of securities to be issued;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.2	Size of the Issuance;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.3	Par value and issue price;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.4	Bonds term;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.5	Coupon rate;	5,462,495,574	97.897434	113,153,264	2.027904	4,166,000	0.074662
1.6	Term and method of principal and interest payment;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.7	Guarantees;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.8	Conversion period;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.9	Determination and adjustment of the Conversion Price;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.10	Terms of downward adjustment to the Conversion Price;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608

Poll results of the H Shareholders' Class Meeting							
No.	Resolutions	For		Against		Abstain ⁽²⁾	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions⁽¹⁾							
1.11	Method for determining the number of A Shares for conversion and treatment for remaining balance of the A Share Convertible Corporate Bonds which is insufficient to be converted into one A Share;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.12	Terms of redemption;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.13	Terms of sale back;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.14	Entitlement to dividend in the year of conversion;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.15	Method of the Issuance and target subscribers;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.16	Subscription arrangement for the existing A Shareholders;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.17	Matters relating to the meetings of Bondholders;	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.18	Use of proceeds;	5,575,647,574	99.925315	4,264	0.000076	4,163,000	0.074608
1.19	Management and deposit for proceeds raised;	5,575,647,574	99.925315	4,264	0.000076	4,163,000	0.074608
1.20	Rating; and	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
1.21	Validity period of the Issuance plan	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
2.	To consider and approve the resolution on the plan for the Issuance of A Share Convertible Corporate Bonds to non-specific investors	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608
3.	To consider and approve the resolution on authorization to the Board or its authorized persons granted by the general meeting of Shareholders to deal with the matters in relation to the Issuance of A Share Convertible Corporate Bonds to non-specific investors at its sole discretion	5,462,498,574	97.897488	113,153,264	2.027904	4,163,000	0.074608

Notes:

- (1) Please refer to the Circular for the full text of the resolutions.
- (2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above special resolutions were approved by more than two-thirds majority, these special resolutions were duly passed.

POLL RESULTS OF THE A SHAREHOLDERS' CLASS MEETING

The total number of A Shares entitling the holders to attend and vote on the resolution at the A Shareholders' Class Meeting was 39,334,986,100 A Shares. The total number of A Shares with voting rights represented by the Shareholders attending the A Shareholders' Class Meeting in person or by proxy was 34,971,250,132 A Shares, representing approximately 88.906222% of the total number of A Shares.

At the A Shareholders' Class Meeting, the following resolutions were considered and approved by way of open ballot, and the poll results are as follows:

Poll results of the A Shareholders' Class Meeting								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions⁽¹⁾								
1.	To consider and approve the resolution on the Issuance of A Share Convertible Corporate Bonds to non-specific investors (the following resolutions to be voted item by item)							
1.1	Type of securities to be issued;	A Shares	34,969,037,232	99.993672	1,581,100	0.004521	631,800	0.001807
		Including: minority A Shareholders	2,363,883,357	99.906475	1,581,100	0.066823	631,800	0.026702
1.2	Size of the Issuance;	A Shares	34,969,203,532	99.994148	1,566,700	0.004480	479,900	0.001372
		Including: minority A Shareholders	2,364,049,657	99.913503	1,566,700	0.066215	479,900	0.020282
1.3	Par value and issue price;	A Shares	34,969,165,532	99.994039	1,640,200	0.004690	444,400	0.001271
		Including: minority A Shareholders	2,364,011,657	99.911897	1,640,200	0.069321	444,400	0.018782
1.4	Bonds term;	A Shares	34,968,997,832	99.993560	1,790,400	0.005120	461,900	0.001321
		Including: minority A Shareholders	2,363,843,957	99.904809	1,790,400	0.075669	461,900	0.019522

Poll results of the A Shareholders' Class Meeting								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions⁽¹⁾								
1.5	Coupon rate;	A Shares	34,968,971,732	99.993485	1,808,200	0.005171	470,200	0.001345
		Including: minority A Shareholders	2,363,817,857	99.903706	1,808,200	0.076421	470,200	0.019872
1.6	Term and method of principal and interest payment;	A Shares	34,969,072,732	99.993774	1,706,400	0.004879	471,000	0.001347
		Including: minority A Shareholders	2,363,918,857	99.907975	1,706,400	0.072119	471,000	0.019906
1.7	Guarantees;	A Shares	34,969,092,432	99.993830	1,546,700	0.004423	611,000	0.001747
		Including: minority A Shareholders	2,363,938,557	99.908808	1,546,700	0.065369	611,000	0.025823
1.8	Conversion period;	A Shares	34,969,166,232	99.994041	1,522,300	0.004353	561,600	0.001606
		Including: minority A Shareholders	2,364,012,357	99.911927	1,522,300	0.064338	561,600	0.023735
1.9	Determination and adjustment of the Conversion Price;	A Shares	34,969,164,632	99.994037	1,551,200	0.004436	534,300	0.001528
		Including: minority A Shareholders	2,364,010,757	99.911859	1,551,200	0.065559	534,300	0.022581
1.10	Terms of downward adjustment to the Conversion Price;	A Shares	34,969,119,732	99.993908	1,532,700	0.004383	597,700	0.001709
		Including: minority A Shareholders	2,363,965,857	99.909961	1,532,700	0.064778	597,700	0.025261
1.11	Method for determining the number of A Shares for conversion and treatment for remaining balance of the A Share Convertible Corporate Bonds which is insufficient to be converted into one A Share;	A Shares	34,968,823,332	99.993061	1,828,000	0.005227	598,800	0.001712
		Including: minority A Shareholders	2,363,669,457	99.897434	1,828,000	0.077258	598,800	0.025308

Poll results of the A Shareholders' Class Meeting								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions⁽¹⁾								
1.12	Terms of redemption;	A Shares	34,968,916,832	99.993328	1,800,800	0.005149	532,500	0.001523
		Including: minority A Shareholders	2,363,762,957	99.901386	1,800,800	0.076108	532,500	0.022505
1.13	Terms of sale back;	A Shares	34,969,149,232	99.993992	1,545,900	0.004420	555,000	0.001587
		Including: minority A Shareholders	2,363,995,357	99.911208	1,545,900	0.065335	555,000	0.023456
1.14	Entitlement to dividend in the year of conversion;	A Shares	34,969,158,032	99.994018	1,520,900	0.004349	571,200	0.001633
		Including: minority A Shareholders	2,364,004,157	99.911580	1,520,900	0.064279	571,200	0.024141
1.15	Method of the Issuance and target subscribers;	A Shares	34,969,138,332	99.993961	1,551,700	0.004437	560,100	0.001602
		Including: minority A Shareholders	2,363,984,457	99.910748	1,551,700	0.065581	560,100	0.023672
1.16	Subscription arrangement for the existing A Shareholders;	A Shares	34,969,131,132	99.993941	1,560,200	0.004461	558,800	0.001598
		Including: minority A Shareholders	2,363,977,257	99.910443	1,560,200	0.065940	558,800	0.023617
1.17	Matters relating to the meetings of Bondholders;	A Shares	34,968,997,332	99.993558	1,551,100	0.004435	701,700	0.002007
		Including: minority A Shareholders	2,363,843,457	99.904788	1,551,100	0.065555	701,700	0.029656
1.18	Use of proceeds;	A Shares	34,969,063,532	99.993747	1,519,900	0.004346	666,700	0.001906
		Including: minority A Shareholders	2,363,909,657	99.907586	1,519,900	0.064237	666,700	0.028177
1.19	Management and deposit for proceeds raised;	A Shares	34,969,060,932	99.993740	1,537,600	0.004397	651,600	0.001863
		Including: minority A Shareholders	2,363,907,057	99.907476	1,537,600	0.064985	651,600	0.027539

Poll results of the A Shareholders' Class Meeting								
No.	Resolutions	Shareholders' nature	For		Against		Abstain ⁽²⁾	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions⁽¹⁾								
1.20	Rating; and	A Shares	34,969,020,032	99.993623	1,519,100	0.004344	711,000	0.002033
		Including: minority A Shareholders	2,363,866,157	99.905748	1,519,100	0.064203	711,000	0.030049
1.21	Validity period of the Issuance plan	A Shares	34,969,159,232	99.994021	1,432,400	0.004096	658,500	0.001883
		Including: minority A Shareholders	2,364,005,357	99.911631	1,432,400	0.060539	658,500	0.027831
2.	To consider and approve the resolution on the plan for the Issuance of A Share Convertible Corporate Bonds to non-specific investors	A Shares	34,969,039,632	99.993679	1,562,500	0.004468	648,000	0.001853
		Including: minority A Shareholders	2,363,885,757	99.906576	1,562,500	0.066037	648,000	0.027387
3.	To consider and approve the resolution on authorization to the Board or its authorized persons granted by the general meeting of Shareholders to deal with the matters in relation to the Issuance of A Share Convertible Corporate Bonds to non-specific investors at its sole discretion	A Shares	34,968,771,332	99.992912	1,831,400	0.005237	647,400	0.001851
		Including: minority A Shareholders	2,363,617,457	99.895237	1,831,400	0.077402	647,400	0.027362

Notes:

- (1) Please refer to the Circular for the full text of the resolutions.
- (2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above special resolutions were approved by more than two-thirds majority, these special resolutions were duly passed.

Any discrepancy between the statistical data contained in this announcement and the mantissa of statistical information of the online voting system is due to rounding.

Save as the above resolutions, the Company did not receive any motions raised by any Shareholders, individually or jointly, holding 3% or more of the Shares with voting rights of the Company.

According to the requirements of the Procedural Rules of General Meeting of the Company and the Listing Rules, the poll results of the Meetings were subject to scrutiny by Mr. He Dabo (何大波先生), a Supervisor, two Shareholder representatives, Ms. Zhang Yuting (章玉婷律師) and Ms. Cai Yingxuan (蔡穎漩律師), both being lawyers from King & Wood Mallesons, 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 and the H Shareholders' Class Meeting for the purpose of vote-taking. The voting results were lawful and valid.

Ms. Zhang Yuting and Ms. Cai Yingxuan, both being lawyers from King & Wood Mallesons, the PRC legal adviser of the Company, attended and witnessed the Meetings, issued legal opinions in respect of the Meetings certifying that the convening and procedures of the Meetings, the qualification 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 were lawful and valid.

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

Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, August 8, 2024

As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang as an executive Director; Mr. Yang Changli, Ms. Li Li, Mr. Pang Songtao, Mr. Feng Jian and Mr. Liu Huanbing as non-executive Directors; Mr. Wong Ming Fung, Mr. Li Fuyou and Ms. Xu Hua as independent non-executive Directors.

* For identification purpose only