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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 SECOND EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 23, 2024**

The board of directors (the “**Board**”) of CGN Power Co., Ltd.\* (the “**Company**”) is pleased to announce that the 2024 Second Extraordinary General Meeting (“**EGM**”) was held on Monday, December 23, 2024 by the Company in Shenzhen, and the resolution set out below was duly passed by way of open ballot.

Reference is made to the circular dated November 8, 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 EGM was held at South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC on Monday, December 23, 2024.

As at the date of the EGM, 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 EGM, 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 a related party involved in the ordinary resolution proposed at the EGM (the “**Ordinary Resolution**”), CGNPC shall abstain from voting on the Ordinary Resolution, and CGNPC have abstained from such voting. Therefore, when calculating the number of votes of the Ordinary Resolution, 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 the Ordinary Resolution 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 the resolution at the EGM, and there were no Shares entitling the holders to attend the EGM and could vote only against the resolution proposed at the meeting. No party had indicated his or her or its intention in the Circular to vote against the resolution proposed at the EGM or abstain from voting.

The EGM was 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 EGM was chaired by Mr. Pang Songtao, a Director of the Company.

Incumbent Directors, namely Mr. Yang Changli, Mr. Gao Ligang, Ms. Li Li, Mr. Pang Songtao, Mr. Liu Huanbing, Mr. Feng Jian, Mr. Wong Ming Fung, Mr. Li Fuyou and Ms. Xu Hua attended the EGM. Incumbent Supervisors, namely Mr. Shi Weiqi, Ms. Shen Ning, Mr. Zhang Baishan, Mr. Luo Jun and Mr. He Dabo attended the EGM. The Board secretary of the Company attended the EGM, and all of the other senior management of the Company also attended the EGM.

## POLL RESULTS OF THE EGM

The total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 20,761,734,725 Shares. The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 9,296,058,284 Shares, representing approximately 44.774959% of the total number of the issued Share capital of the Company.

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

Poll results of all Shareholders at the EGM								
No.	Resolution	Shareholders' nature	For		Against		Abstain <sup>(2)</sup>	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution <sup>(1)</sup>								
1.	To consider and approve the Extension of the Controlling Shareholder's Undertakings to Avoid Horizontal Competition of the Company	A Shares	5,674,244,348	99.829565	4,659,900	0.081984	5,027,500	0.088451
H Shares		3,597,443,804	99.593516	15,377	0.000426	14,667,355	0.406059	
Total		9,271,688,152	99.737844	4,675,277	0.050293	19,694,855	0.211862	
Minority A Shareholders		2,245,731,848	99.570483	4,659,900	0.206609	5,027,500	0.222908	

### Notes:

- (1) Please refer to the Circular for the full text of the resolution.
- (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 resolution was approved by more than half of the votes, the Ordinary Resolution was 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 resolution, 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 EGM were subject to scrutiny by Mr. Shi Weiqi (時偉奇先生), a Supervisor, two Shareholder representatives, Ms. Feng Xia (馮霞律師) 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 for the purpose of vote-taking. The voting results were lawful and valid.

Ms. Feng Xia and Ms. Cai Yingxuan, both being lawyers from King & Wood Mallesons, the PRC legal adviser of the Company, attended and witnessed the EGM, issued legal opinions in respect of the meeting certifying that the convening and procedures of the EGM, 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 of the EGM 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, December 23, 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