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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 ANNUAL GENERAL MEETING,  
2025 FIRST H SHAREHOLDERS' CLASS MEETING, 2025 FIRST  
A SHAREHOLDERS' CLASS MEETING HELD ON MAY 21, 2025  
AND  
PAYMENT OF ANNUAL FINAL DIVIDEND**

The board of directors (the “**Board**”) of CGN Power Co., Ltd.\* (the “**Company**”) is pleased to announce that the 2024 Annual General Meeting (“**AGM**”), the 2025 First H Shareholders’ Class Meeting (“**H Shareholders’ Class Meeting**”) and the 2025 First A Shareholders’ Class Meeting (“**A Shareholders’ Class Meeting**”) (collectively the “**Meetings**”) were held on Wednesday, May 21, 2025 by the Company in Shenzhen, and all resolutions set out below were duly passed by way of open ballot.

The Company will pay an annual final dividend in cash on or around Thursday, July 3, 2025 to the Shareholders whose names appear on the register of members of the Company on Monday, June 2, 2025, being the record date. The cash dividend in respect of the year 2024 shall be denominated and declared in RMB at RMB0.095 per Share (tax inclusive).

Reference is made to the circular dated April 11, 2025 (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 Wednesday, May 21, 2025.

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 AGM, the Company did not hold any treasury shares or repurchased shares pending cancellation, and 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 with voting rights, representing approximately 58.89% of the total issued Shares of the Company. As CGNPC has material interests in the ordinary resolution no. 10 proposed at the AGM, in accordance with Rule 14A.36 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), CGNPC shall abstain from voting on such ordinary resolution no. 10. Therefore, when calculating the number of votes of such ordinary 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 on the ordinary resolution no. 10 proposed at the AGM 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. Yang Changli (楊長利先生), the Chairman of the Company.

Incumbent Directors, namely Mr. Yang Changli, 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 Meetings. Incumbent Supervisors, namely Mr. Shi Weiqi, Ms. Shen Ning, Mr. Luo Jun and Mr. He Dabo attended the Meetings. The Board secretary of the Company attended the Meetings, and some other senior management of the Company also attended the Meetings.

## POLL RESULTS OF THE AGM

The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 50,498,611,100 Shares. The total number of Shares with voting rights represented by the Shareholders attending the AGM in person or by proxy was 38,136,694,609 Shares, representing approximately 75.520284% of the total number of the issued Share capital of the Company.

At the AGM, 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 AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain <sup>(2)</sup>	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions <sup>(1)</sup>								
1.	To consider and approve the report of the Board of Directors for the year ended December 31, 2024	A Shares	34,696,445,000	99.975582	6,257,236	0.018030	2,217,000	0.006388
		H Shares	3,374,948,771	98.344105	52,538,602	1.530945	4,288,000	0.124950
		Total	38,071,393,771	99.828772	58,795,838	0.154171	6,505,000	0.017057
		Minority A Shareholders	2,091,291,125	99.596420	6,257,236	0.297997	2,217,000	0.105583
2.	To consider and approve the report of the Supervisory Committee for the year ended December 31, 2024	A Shares	34,696,370,400	99.975367	6,237,136	0.017972	2,311,700	0.006661
		H Shares	3,374,948,771	98.344105	52,538,602	1.530945	4,288,000	0.124950
		Total	38,071,319,171	99.828576	58,775,738	0.154119	6,599,700	0.017305
		Minority A Shareholders	2,091,216,525	99.592867	6,237,136	0.297040	2,311,700	0.110093
3.	To consider and approve the annual report for the year 2024	A Shares	34,696,413,500	99.975491	6,175,436	0.017794	2,330,300	0.006715
		H Shares	3,374,948,771	98.344105	52,538,602	1.530945	4,288,000	0.124950
		Total	38,071,362,271	99.828689	58,714,038	0.153957	6,618,300	0.017354
		Minority A Shareholders	2,091,259,625	99.594920	6,175,436	0.294101	2,330,300	0.110979
4.	To consider and approve the audited financial report for the year ended December 31, 2024	A Shares	34,696,193,700	99.974858	6,437,036	0.018548	2,288,500	0.006594
		H Shares	3,425,596,373	99.819947	1,891,000	0.055103	4,288,000	0.124950
		Total	38,121,790,073	99.960918	8,328,036	0.021837	6,576,500	0.017245
		Minority A Shareholders	2,091,039,825	99.584452	6,437,036	0.306560	2,288,500	0.108988

Poll results of all Shareholders at the AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain <sup>(2)</sup>	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
5.	To consider and approve the profit distribution plan for the year ended December 31, 2024	A Shares	34,697,084,400	99.977424	6,279,936	0.018095	1,554,900	0.004480
		H Shares	3,431,774,373	99.999971	1,000	0.000029	0	0.000000
		Total	38,128,858,773	99.979453	6,280,936	0.016470	1,554,900	0.004077
		Minority A Shareholders	2,091,930,525	99.626871	6,279,936	0.299078	1,554,900	0.074051
6.	To consider and approve the investment plan and capital expenditure budget for the year 2025	A Shares	34,695,855,700	99.973884	7,043,736	0.020296	2,019,800	0.005820
		H Shares	3,431,771,373	99.999883	4,000	0.000117	0	0.000000
		Total	38,127,627,073	99.976224	7,047,736	0.018480	2,019,800	0.005296
		Minority A Shareholders	2,090,701,825	99.568355	7,043,736	0.335453	2,019,800	0.096192
7.	To consider and approve the appointment of KPMG Huazhen LLP as the financial report auditor of the Company for the year 2025 until the end of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration	A Shares	34,695,548,738	99.973000	6,609,098	0.019044	2,761,400	0.007957
		H Shares	3,425,110,373	99.805786	6,665,000	0.194214	0	0.000000
		Total	38,120,659,111	99.957953	13,274,098	0.034807	2,761,400	0.007241
		Minority A Shareholders	2,090,394,863	99.553736	6,609,098	0.314754	2,761,400	0.131510
8.	To consider and approve the appointment of Pan-China Certified Public Accountants LLP as the internal control auditor of the Company for the year 2025 until the end of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration	A Shares	34,694,428,672	99.969772	8,044,464	0.023180	2,446,100	0.007048
		H Shares	3,413,667,929	99.472359	17,507,444	0.510157	600,000	0.017484
		Total	38,108,096,601	99.925012	25,551,908	0.067001	3,046,100	0.007987
		Minority A Shareholders	2,089,274,797	99.500394	8,044,464	0.383113	2,446,100	0.116494
9.	To consider and approve the performance evaluation results of independent non-executive Directors for the year 2024	A Shares	34,696,040,900	99.974418	6,436,536	0.018546	2,441,800	0.007036
		H Shares	3,374,948,771	98.344105	52,538,602	1.530945	4,288,000	0.124950
		Total	38,070,989,671	99.827712	58,975,138	0.154641	6,729,800	0.017647
		Minority A Shareholders	2,090,887,025	99.577175	6,436,536	0.306536	2,441,800	0.116289

Poll results of all Shareholders at the AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain <sup>(2)</sup>	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
10.	To consider and approve the continuing connected transactions – 2026-2028 Engineering Services Framework Agreement and the proposed annual caps thereunder	A Shares	5,519,989,025	99.850065	6,358,136	0.115011	1,930,700	0.034924
		H Shares	2,871,536,373	99.999861	4,000	0.000139	0	0.000000
		Total	8,391,525,398	99.901274	6,362,136	0.075741	1,930,700	0.022985
		Minority A Shareholders	2,091,476,525	99.605249	6,358,136	0.302802	1,930,700	0.091948
Special Resolutions <sup>(1)</sup>								
11.	To consider and approve the registration and issuance of multi-type interbank debt financing instruments	A Shares	34,696,108,000	99.974611	6,883,536	0.019834	1,927,700	0.005555
		H Shares	3,431,771,373	99.999883	4,000	0.000117	0	0.000000
		Total	38,127,879,373	99.976885	6,887,536	0.018060	1,927,700	0.005055
		Minority A Shareholders	2,090,954,125	99.580370	6,883,536	0.327824	1,927,700	0.091805
12.	To consider and approve the grant of the general mandate to issue Shares to the Board of Directors for allotting, issuing and dealing with additional A Shares and/or H Shares during the Relevant Period	A Shares	34,463,767,669	99.305137	239,353,167	0.689681	1,798,400	0.005182
		H Shares	1,266,710,232	36.911222	2,164,465,141	63.071294	600,000	0.017484
		Total	35,730,477,901	93.690547	2,403,818,308	6.303164	2,398,400	0.006289
		Minority A Shareholders	1,858,613,794	88.515309	239,353,167	11.399044	1,798,400	0.085648
13.	To consider and approve the grant of the general mandate to repurchase Shares to the Board of Directors for Repurchasing A Shares and/or H Shares of the Company during the Relevant Period	A Shares	34,696,764,100	99.976501	6,434,636	0.018541	1,720,500	0.004958
		H Shares	3,427,032,373	99.861792	4,143,000	0.120725	600,000	0.017484
		Total	38,123,796,473	99.966179	10,577,636	0.027736	2,320,500	0.006085
		Minority A Shareholders	2,091,610,225	99.611617	6,434,636	0.306445	1,720,500	0.081938
14.	To consider and approve the extension of the validity period of the resolution of the general meeting of shareholders on the Issuance of A Share Convertible Corporate Bonds to non-specific investors	A Shares	34,695,221,800	99.972057	7,496,436	0.021600	2,201,000	0.006342
		H Shares	3,212,908,373	93.622339	218,867,000	6.377661	0	0.000000
		Total	37,908,130,173	99.400671	226,363,436	0.593558	2,201,000	0.005771
		Minority A Shareholders	2,090,067,925	99.538166	7,496,436	0.357013	2,201,000	0.104821

Poll results of all Shareholders at the AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain <sup>(2)</sup>	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
15.	To consider and approve the extension of the validity period of the 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	34,695,730,700	99.973524	6,981,836	0.020118	2,206,700	0.006358
		H Shares	3,212,908,373	93.622339	218,867,000	6.377661	0	0.000000
		Total	37,908,639,073	99.402005	225,848,836	0.592209	2,206,700	0.005786
		Minority A Shareholders	2,090,576,825	99.562402	6,981,836	0.332506	2,206,700	0.105093

*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 10 were approved by more than one-half majority, these ordinary resolutions were duly passed.

As the above special resolutions nos. 11 to 15 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 resolutions at the H Shareholders' Class Meeting was 11,163,625,000 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 3,432,086,373 Shares, representing approximately 30.743476% 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 <sup>(2)</sup>	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions <sup>(1)</sup>							
1.	To consider and approve the grant of the general mandate to repurchase Shares to the Board of Directors for Repurchasing A Shares and/or H Shares of the Company during the Relevant Period	3,427,147,373	99.856093	4,339,000	0.126425	600,000	0.017482
2.	To consider and approve the extension of the validity period of the resolution of the general meeting of shareholders on the Issuance of A Share Convertible Corporate Bonds to non-specific investors	3,212,903,373	93.613710	219,183,000	6.386290	0	0.000000
3.	To consider and approve the extension of the validity period of the 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	3,213,023,373	93.617206	219,063,000	6.382794	0	0.000000

### 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 nos. 1 to 3 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 resolutions at the A Shareholders' Class Meeting was 39,334,986,100 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 34,704,919,236 Shares, representing approximately 88.229138% 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 <sup>(2)</sup>	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolutions <sup>(1)</sup>								
1.	To consider and approve the grant of the general mandate to repurchase Shares to the Board of Directors for Repurchasing A Shares and/ or H Shares of the Company during the Relevant Period	A Shares	34,696,764,100	99.976501	6,434,636	0.018541	1,720,500	0.004958
		Including: minority A Shareholders	2,091,610,225	99.611617	6,434,636	0.306445	1,720,500	0.081938
2.	To consider and approve the extension of the validity period of the resolution of the general meeting of shareholders on the Issuance of A Share Convertible Corporate Bonds to non-specific investors	A Shares	34,695,221,800	99.972057	7,496,436	0.021600	2,201,000	0.006342
		Including: minority A Shareholders	2,090,067,925	99.538166	7,496,436	0.357013	2,201,000	0.104821
3.	To consider and approve the extension of the validity period of the 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	34,695,730,700	99.973524	6,981,836	0.020118	2,206,700	0.006358
		Including: minority A Shareholders	2,090,576,825	99.562402	6,981,836	0.332506	2,206,700	0.105093

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 nos. 1 to 3 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.

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. Shi Weiqi (時偉奇先生), a Supervisor, two Shareholder representatives, Ms. Feng Xia (馮霞律師) and Ms. Zhang Yuting (章玉婷律師), 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 AGM and the H Shareholders' Class Meeting for the purpose of vote-taking. The voting results were lawful and valid.

Ms. Feng Xia and Ms. Zhang Yuting, 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.

## **PAYMENT OF ANNUAL FINAL DIVIDEND**

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the payment of final dividend for the year ended December 31, 2024 to the Shareholders:

The Company will pay an annual final dividend on or around Thursday, July 3, 2025 in cash to the Shareholders whose names appear on the register of members of the Company on Monday, June 2, 2025. The cash dividend in respect of the year 2024 shall be denominated and declared in RMB at RMB0.095 per Share (tax inclusive). The dividend shall be paid by the Company to holders of A Shares in RMB, and be denominated in RMB and paid to holders of H Shares in HK\$. The exchange rate of RMB to HK\$ shall be calculated based on the arithmetic mean of the median of the exchange rates of HK\$ into RMB as published by the People's Bank of China five working days (including the day of the AGM) prior to the date of the AGM (i.e. HK\$1 to RMB0.92034), a cash dividend of HK\$0.10322 per Share (tax inclusive) will be paid to holders of H Shares.

For matters regarding the taxation of the payment of the annual final dividend and the closure of register of members, please refer to the Circular.

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

**Yin Engang**

*Chief Financial Officer, Joint Company Secretary and Board Secretary*

The PRC, May 21, 2025

*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 purposes only*