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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)

**INDICATIVE NOTICE REGARDING RELEVANT PRECAUTIONS
FOR ATTENDING THE 2021 FIRST EXTRAORDINARY GENERAL
MEETING DURING THE PERIOD OF PREVENTION AND
CONTROL OF THE PANDEMIC**

References are made to the notice and circular of 2021 First Extraordinary General Meeting (the “**EGM**”) published by CGN Power Co., Ltd. (the “**Company**”) on September 9, 2021 in relation to the EGM to be held by the Company at 2:45 p.m. on Wednesday, October 27, 2021 at Room 401, South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC.

The EGM of the Company will be held as originally scheduled. As we are currently in the period of prevention and control of the pandemic (the “**Pandemic**”) arising from the Novel Coronavirus (COVID-19), the Company’s special reminders on the relevant precautions for attending the EGM during the period of prevention and control of the Pandemic are as follows:

Shareholders are advised to give preference to attend the EGM through online voting or voting by proxy

To minimize group gatherings, safeguard the health of the shareholders of the Company (the “**Shareholders**”) and reduce public health risks and personal infection risks, the Company advises the Shareholders to give preference to attend the EGM through online voting or voting by proxy.

Holders of A shares may attend the EGM through online voting as described in the notice of the EGM of the Company as published on the Shenzhen Stock Exchange.

Holders of H shares may appoint the chairman of the meeting as their proxies who will vote on the relevant resolutions on their behalf at the EGM rather than attending the EGM in person.

If you have any question about matters to be considered at the EGM, you may send them to the investor relations mailbox of the Company via IR@cgnpc.com.cn. The Company will answer the questions on a timely basis.

Pre-registration is required for attending the on-site EGM

In light of the actual conditions of the venue of the EGM and the current arrangements for the prevention and control of the Pandemic, the total number of the Shareholders (or their proxies) who may attend the on-site EGM in person shall not exceed 50. Shareholders who will attend the meeting shall complete pre-registration procedures and meet the requirements regarding the prevention and control of the Pandemic in Shenzhen. The relevant pre-registration procedures are as follows:

Shareholders who wish to attend the on-site meeting in person and their proxies must submit the information required for attending the meeting, which shall include but not limited to the name of the Shareholder, number of shares held, securities account, business license number or identity card number, the location of the participant and means of contact, to the contact person of the Company for the purpose of the meeting via email or other means (see attachment 1) no later than 5:00 p.m. on October 25, 2021. The Shareholders should also provide accurate information such as health condition and personal recent travel records, to confirm that there is no circumstance making them unsuitable to attend the meeting and facilitate preparatory work for on-site health management and protective measures by our personnel. The Shareholders who have successfully completed the registration procedures will receive a confirmation from the Company via email or other means.

To minimize the potential risks arising from attending the EGM, the Shareholders who are elderly, persons with illness or persons not suitable to attend group activities are not encouraged to attend the EGM in person.

Shareholders attending the meeting are advised to strictly comply with the relevant regulations and requirements regarding the prevention and control of the Pandemic in Shenzhen

The venue of the EGM is located in Shenzhen, Guangdong Province, the PRC. Shareholders attending the meeting shall pay early attention to and comply with the relevant regulations and requirements of Shenzhen and the Company during the period of prevention and control of the Pandemic. The Company will also strictly comply with the requirements regarding the prevention and control of the Pandemic, and take the following prevention measures to the Shareholders attending the meeting, their proxies and any person entering the venue of the EGM to safeguard the personal safety of the persons at the EGM, which shall include but not limited to:

- I. Compulsory measurement of body temperatures;
- II. Wearing a surgical mask as required for the prevention and control of the Pandemic;
- III. Completion of pre-registration;
- IV. Presentation of a travel record code and a health code issued within one day or other personal information (if any);
- V. Presentation of a proof of a negative nucleic acid test result within 48 hours in Shenzhen; and
- VI. Presentation of a proof of vaccination.

Persons failing to comply with these prevention measures, having symptoms of fever and having a body temperature higher than that stipulated by the government of Shenzhen and shall be quarantined will not be able to enter the venue of the EGM. Persons attending the on-site meetings of the EGM shall be admitted on a “first-come-first-served” basis, so as to keep the number of persons at the venue of the EGM within the reasonable cap as far as possible. The Company will also adopt protection measures at the venue as necessary and in light of the actual conditions of the venue to safeguard the interest and personal safety of the Shareholders in accordance with requirements under relevant laws and regulations and requirements stipulated by government departments.

Persons attending the on-site EGM should follow the arrangements to be made by the personnel, keep a safe distance and enter and leave the venue in an orderly manner. Upon entering the venue, all participants are required to sit no less than one meter from each other and wear their own masks during the meeting.

Persons who wish to attend the EGM are reminded to prepare for personal protection on the way to the meeting and at the venue of the meeting.

The registration for entering the venue will be available one hour before the time of on-site EGM (i.e. before 1:45 p.m.). Persons who wish to attend the on-site meeting of the EGM shall make reasonable arrangements, prepare the masks and present with the valid and complete materials for attending the meeting. They should enter the venue of the meeting before the time of the meeting as far as possible for verification of identities, registration of personal information, temperature checking and signing of undertakings, so as to ensure completion of procedures for entering the venue before the prescribed time of the meeting. Registration for entering the venue will terminate after the prescribed time of the meeting of the EGM.

If you have any question about attending the EGM, you may consult the following contact person of the EGM before October 25, 2021:

Contact person: Chen Tuo

Telephone number: (86) 755-84430888

Email: IR@cgnpc.com.cn

Contact address: 19/F, South Tower, CGN Building, No. 2002 Shennan Road, Futian District, Shenzhen, Guangdong Province, the PRC

Postal code: 518026

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

Yin Engang

Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, October 20, 2021

As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang and Mr. Jiang Dajin as executive Directors; Mr. Yang Changli, Mr. Shi Bing, 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

Attachment 1:

Form for pre-registration of information for attending the meeting

Name of the Shareholder	
Number of business license (or number of identity card)	
Number of shares held	
Securities account	
Participant and his/her current location (Province, Municipality)	
Mobile number	
Email address	
Current health condition	
Personal travel record during a period of past 14 days (no history of travel to medium or high-risk areas)	
Other circumstances that make the person unsuitable to attend the meetings	
Confirmation of registration (the Company to confirm)	