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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 THE 2021 FIRST EXTRAORDINARY GENERAL
MEETING HELD ON OCTOBER 27, 2021
AND
APPOINTMENT OF DIRECTOR**

The board of directors (the “**Board**”) of CGN Power Co., Ltd. (the “**Company**”) is pleased to announce that the 2021 first extraordinary general meeting (the “**EGM**”) of the Company was held on Wednesday, October 27, 2021 in Shenzhen. All resolutions set out below were duly passed by way of open ballot at the EGM.

Reference is made to the circular of the EGM dated September 10, 2021 (the “**Circular**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at Room 401, South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC on Wednesday, October 27, 2021.

As at the date of the EGM, the total number of 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.

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 EGM, and there were no Shares entitling the holders to attend the EGM and could vote only against the resolutions proposed at the EGM. No party had indicated his or her or its intention in the Circular to vote against the resolutions 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》) and The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, The Rules Governing the General Meetings of Listed Companies (《上市公司股東大會規則》) and the Articles of Association of the Company. The EGM was chaired by Mr. Yang Changli (楊長利先生), the chairman of the Company.

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 37,326,471,445 Shares, representing approximately 73.915838% 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								
Poll results of resolutions with the adoption of non-cumulative voting								
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 appointment of a non-executive Director	A Shares	34,350,828,286	99.838714	55,459,500	0.161190	33,000	0.000096
		H Shares	2,787,113,130	95.444155	133,037,529	4.555845	0	0.000000
		Total	37,137,941,416	99.494916	188,497,029	0.504996	33,000	0.000088
		Minority A Shareholders	1,745,674,411	96.919081	55,459,500	3.079087	33,000	0.001832
2	To consider and approve the remuneration of the newly-appointed non-executive Director for the year 2021	A Shares	34,351,267,186	99.839990	55,020,300	0.159913	33,300	0.000097
		H Shares	2,920,053,659	99.996678	0	0.000000	97,000	0.003322
		Total	37,271,320,845	99.852248	55,020,300	0.147403	130,300	0.000349
		Minority A Shareholders	1,746,113,311	96.943448	55,020,300	3.054703	33,300	0.001849

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

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 carrying 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. Chen Sui, a Supervisor of the Company, two Shareholder representatives, Ms. Feng Xia and Ms. Wu Shujun, both being lawyers from King & Wood Mallesons, and Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company. 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. Wu Shujun, both being lawyers from King & Wood Mallesons, the PRC legal advisor 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, are 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 of the Company, and the voting procedures and results of the EGM were lawful and valid.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. Wang Hongjun (王紅軍先生) (“**Mr. Wang**”) is appointed as the non-executive Director of the Company and his term of office shall take effect from the date of approval at the EGM until the expiry of the term of third session of the Board.

The Board further announces that Mr. Wang is appointed as a member of the Remuneration Committee and the Nuclear Safety Committee of the Board under the third session of the Board. His term of office shall take effect from the date of approval at the EGM until the expiry of the term of third session of the Board.

The Company will enter into service contract and the relevant documents with Mr. Wang. Mr. Wang will not receive any remuneration from the Company.

For the biographical details, terms of office, remuneration and other relevant information disclosable in accordance with the Listing Rules of Mr. Wang, please refer to the Circular. As at the date of this announcement, there is no change in those information.

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

Yin Engang

Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, October 27, 2021

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