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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 ANNUAL GENERAL MEETING AND
THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING
DURING THE PERIOD OF PREVENTION AND
CONTROL OF THE PANDEMIC**

References are made to the notice of 2021 Annual General Meeting (the “**AGM**”), the notice of the 2022 First H Shareholders’ Class Meeting (the “**H Shareholders’ Class Meeting**”) and the circular of 2021 AGM (the “**Circular**”) of CGN Power Co., Ltd.* (the “**Company**”) published on April 7, 2022 in relation to the AGM to be held at 2:30 p.m. on Friday, May 27, 2022 and the H Shareholders’ Class Meeting to be held at 3:30 p.m. on the same date at Room 401, South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC (the “**Shareholders’ Meetings**”).

The Shareholders’ Meetings will be held by the Company 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), special reminders on the relevant precautions for attending the Shareholders’ Meetings during the period of prevention and control of the Pandemic are as follows:

Shareholders are advised to give preference to attend the Shareholders’ Meetings 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 Shareholders’ Meetings through online voting or voting by proxy.

Holders of A shares may attend the Shareholders’ Meetings through online voting as described in the notice of the Shareholders’ Meetings 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 Shareholders’ Meetings rather than attending the Shareholders’ Meetings in person.

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

Pre-registration is required for attending the on-site Shareholders' Meetings

In light of the actual conditions of the venue of the Shareholders' Meetings 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 Shareholders' Meetings in person should be limited by the Company to no more than 50. Shareholders who will attend the meetings 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:

If Shareholders and their proxies: (i) have completed pre-registration and still intend to attend the on-site meetings despite the change in the information required for attending the meetings; and (ii) fail to pre-register but intend to attend the on-site meetings, they must provide the relevant information before 5:00 p.m. on May 25, 2022 (see attachment 1), 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. The Shareholders should also provide accurate information such as health condition and personal recent travel records, and confirm that there is no circumstance making them unsuitable to attend the meetings to 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 Shareholders' Meetings, the Shareholders who are elderly, persons with illness or persons not suitable to attend group activities are not encouraged to attend the Shareholders' Meetings in person.

Shareholders attending the meetings 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 Shareholders' Meetings is located in Shenzhen, Guangdong Province, the PRC. Shareholders attending the meetings 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 meetings, their proxies and any person entering the venue of the Shareholders' Meetings to safeguard the personal safety of the persons at the Shareholders' Meetings, 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 72 hours, and in the case of negative nucleic acid test results from regions outside Shenzhen, a supplementary nucleic acid test record in Shenzhen within 24 hours; 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 Shareholders' Meetings. Persons attending the on-site meetings of the Shareholders' Meetings shall be admitted on a "first-come-first-served" basis, so as to keep the number of persons at the venue of the Shareholders' Meetings within the reasonable cap as far as possible. The Company will also adopt preventive 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 Shareholders' Meetings 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 meetings.

Persons who wish to attend the Shareholders' Meetings are also reminded to prepare for personal protection on the way to the meetings and at the venue of the meetings.

The registration for entering the venue will be available one hour before the time of on-site Shareholders' Meetings (i.e. before 1:30 p.m.). Persons who wish to attend the on-site meetings of the Shareholders' Meetings shall make reasonable arrangements, prepare the masks and present with the valid and complete materials for attending the meetings. They should enter the venue of the meetings before the time of the meetings 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 meetings. Registration for entering the venue will terminate after the prescribed time of the meetings of the Shareholders' Meetings.

If you have any question about attending the Shareholders' Meetings, you may consult the following contact person of the Shareholders' Meetings before May 25, 2022:

Contact person: Chen Tuo

Telephone number: (86) 755-84430888

Email: IR@cgnpc.com.cn

Contact address: 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, May 23, 2022

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, 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

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)	