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CGN NEW ENERGY HOLDINGS CO., LTD.

中國廣核新能源控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 1811)

Poll Results of the Annual General Meeting

The board (the “**Board**”) of directors (“**Directors**”) of CGN New Energy Holdings Co., Ltd. (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 24 May 2022 (the “**AGM**”) as set out in the notice of the AGM dated 19 April 2022 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those set out in the circular of the Company dated 19 April 2022 (the “**Circular**”).

The poll results in respect of all the resolutions proposed at the AGM (the “**Resolutions**”) are set out as follows:

Ordinary Resolutions (Note)		Number of Shares voted (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2021	3,262,822,416 (99.95%)	1,658,000 (0.05%)
2.	To declare a final dividend for the year ended 31 December 2021	3,264,480,416 (100%)	0 (0%)

Ordinary Resolutions (Note)		Number of Shares voted (Approximate %)	
		For	Against
3.	(a) To re-elect Mr. Zhang Zhiwu as an executive director of the Company	3,226,895,971 (98.85%)	37,584,445 (1.15%)
	(b) To re-elect Mr. Wang Hongxin as a non-executive director of the Company	3,234,275,502 (99.07%)	30,204,914 (0.93%)
	(c) To re-elect Mr. Chen Xinguo as a non-executive director of the Company	3,263,852,239 (99.98%)	628,177 (0.02%)
	(d) To re-elect Mr. Ren Liyong as a non-executive director of the Company	3,263,852,239 (99.98%)	628,177 (0.02%)
	(e) To re-elect Mr. Yang Xiaosheng as an independent non-executive director of the Company	3,232,917,996 (99.03%)	31,562,420 (0.97%)
	(f) To authorize the Board to fix the Directors' remuneration	3,264,480,416 (100%)	0 (0%)
4.	To re-appoint KPMG as auditor and authorize the Board to fix its remuneration	3,264,480,416 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares	3,264,480,416 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue Shares	3,192,481,964 (97.79%)	71,998,452 (2.21%)

Note: Please refer to the Notice and the Circular for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the number of issued Shares was 4,290,824,000, which was the total number of Shares entitling the holders to attend and vote for or against all Resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

The attendance record of the Directors at the AGM was as follows:

- (i) the executive Director, Mr. Zhang Zhiwu, attended the AGM by telephone conference;
- (ii) two of the non-executive Directors, Mr. Wang Hongxin and Mr. Ren Liyong attended the AGM by video conference, and the other non-executive Director, Mr. Chen Xinguo, attended the AGM by telephone conference; and
- (iii) two of the independent non-executive Directors, Mr. Wang Minhao and Mr. Yang Xiaosheng, attended the AGM by telephone conference, and the other independent non-executive Director, Mr. Leung Chi Ching Frederick, attended the AGM in person.

Mr. Leung Chi Ching Frederick was elected as the chairman of the AGM pursuant to bye-law 63 of the bye-laws of the Company.

2021 FINAL DIVIDEND

The Company will distribute a final dividend of 0.86 US cents per Share (equivalent to 6.72 HK cents per Share) for the year ended 31 December 2021 (the “**Final Dividend**”) to the Shareholders whose names appear on the register of members of the Company on Friday, 10 June 2022. The dividend warrants will be posted on 21 June 2022 by ordinary mail to the Shareholders who are entitled to receive the Final Dividend at their own risk.

By Order of the Board
CGN New Energy Holdings Co., Ltd.
Zhang Zhiwu
Chairman, President and Executive Director

Hong Kong, 24 May 2022

As at the date of this announcement, the Board comprises seven Directors, namely:

*Chairman, President and
Executive Director* : *Mr. Zhang Zhiwu*

Non-executive Directors : *Mr. Wang Hongxin,
Mr. Chen Xinguo and
Mr. Ren Liyong*

Independent non-executive Directors : *Mr. Wang Minhao,
Mr. Yang Xiaosheng and
Mr. Leung Chi Ching Frederick*