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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)**

## **Date of the Board Meeting**

The board of directors (the “**Board**”) of CGN New Energy Holdings Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 23 August 2022 for the purpose of, among other matters, approving the publication of announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend for 2022, if any.

By Order of the Board

**CGN New Energy Holdings Co., Ltd.**

**Zhang Zhiwu**

*Chairman, President and Executive Director*

Hong Kong, 11 August 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*