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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CGN Power Co., Ltd.* (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, March 15, 2023 for the purposes of, among other matters, (i) reviewing and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and the related announcement, and (ii) considering the payment of a final dividend, if any.

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

Yin Engang

Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, February 28, 2023

As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang as an executive Director; Mr. Yang Changli, Mr. Shi Bing, Mr. Feng Jian 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*