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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, 21 March 2023 for the purpose of, among other matters, approving the announcement of the results of the Company and its subsidiaries for the financial year ended 31 December 2022 for publication and considering the recommendation for the final 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, 8 March 2023

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. Bian Shuming*

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