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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)**

**POLL RESULTS OF 2022 ANNUAL GENERAL MEETING,  
2023 FIRST H SHAREHOLDERS' CLASS MEETING,  
2023 FIRST A SHAREHOLDERS' CLASS MEETING HELD  
ON MAY 25, 2023 AND  
PAYMENT OF ANNUAL FINAL DIVIDEND**

The board of directors (the “**Board**”) of CGN Power Co., Ltd.\* (the “**Company**”) is pleased to announce that the 2022 Annual General Meeting (“**AGM**”), the 2023 First H Shareholders’ Class Meeting (“**H Shareholders’ Class Meeting**”) and the 2023 First A Shareholders’ Class Meeting (“**A Shareholders’ Class Meeting**”) (collectively the “**Meetings**”) were held on Thursday, May 25, 2023 by the Company in Shenzhen, and all resolutions set out below were duly passed by way of open ballot.

The Company will pay an annual final dividend in cash on or around Friday, July 7, 2023 to the Shareholders whose names appear on the register of members of the Company on Tuesday, June 6, 2023, being the record date. The cash dividend in respect of the year 2022 shall be denominated and declared in RMB at RMB0.087 per Share (tax inclusive).

Reference is made to the circular dated April 6, 2023 (the “**Circular**”) of the Company. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Meetings were held at CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC on Thursday, May 25, 2023.

As at the date of the Meetings, the total number of the issued Shares of the Company was 50,498,611,100 Shares, comprising 39,334,986,100 A Shares and 11,163,625,000 H Shares. As of the date of AGM, China General Nuclear Power Corporation (中國廣核集團有限公司) (“CGNPC”) and its subsidiaries (“CGN Group”) held 29,176,641,375 A Shares and 570,235,000 H Shares with voting rights, accounting for approximately 58.91% of the total issued Shares of the Company. CGN Group has material interests in the ordinary resolutions nos. 11 and 12. In accordance with Rule 14A.36 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), CGN Group shall abstain from voting on ordinary resolutions nos. 11 and 12 proposed at the AGM. Therefore, when calculating the number of votes of ordinary resolutions nos. 11 and 12, the shareholding of CGN Group with voting rights was not counted. In other words, the total number of issued Shares granting their holders rights to vote for or against ordinary resolutions nos. 11 and 12 proposed at the AGM was 20,751,734,725 Shares.

Save as disclosed above, to the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the Meetings, and there were no Shares entitling the holders to attend the Meetings and could vote only against the resolutions proposed at the Meetings. No party had indicated his or her or its intention in the Circular to vote against the resolutions proposed at the Meetings or abstain from voting.

The Meetings were legally and validly convened in compliance with the requirements of the Company Law of the People’s Republic of China, the relevant PRC laws and regulations, The Rules Governing the Listing of Shares on The Shenzhen Stock Exchange (《深圳證券交易所股票上市規則》), the Listing Rules, The Rules Governing the General Meetings of Listed Companies and the Articles of Association. The Meetings were chaired by Mr. Yang Changli (楊長利先生), the Chairman of the Company.

All 9 incumbent Directors attended the Meetings; 2 out of 4 incumbent Supervisors attended the Meetings; the Board secretary of the Company attended the Meetings, and some other senior management of the Company also attended the Meetings.

## POLL RESULTS OF THE AGM

The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 50,498,611,100 Shares. The total number of Shares with voting rights represented by the Shareholders attending the AGM in person or by proxy was 39,154,721,744 Shares, representing approximately 77.536235% of the total number of the issued Share capital of the Company.

At the AGM, the following resolutions were considered and approved by way of open ballot, and the poll results are as follows:

Poll results of all Shareholders at the AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain <sup>(2)</sup>	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolutions<sup>(1)</sup></b>								
1.	To consider and approve the report of the Board of Directors for the year ended December 31, 2022	A Shares	34,674,131,784	99.952115	16,135,200	0.046512	476,500	0.001374
		H Shares	4,455,911,260	99.819287	2,000	0.000045	8,065,000	0.180668
		Total	39,130,043,044	99.936971	16,137,200	0.041214	8,541,500	0.021815
		Minority A Shareholders	2,068,977,909	99.203501	16,135,200	0.773652	476,500	0.022847
2.	To consider and approve the report of the Supervisory Committee for the year ended December 31, 2022	A Shares	34,674,131,784	99.952115	16,135,200	0.046512	476,500	0.001374
		H Shares	4,455,911,260	99.819287	2,000	0.000045	8,065,000	0.180668
		Total	39,130,043,044	99.936971	16,137,200	0.041214	8,541,500	0.021815
		Minority A Shareholders	2,068,977,909	99.203501	16,135,200	0.773652	476,500	0.022847
3.	To consider and approve the annual report for the year 2022	A Shares	34,674,131,784	99.952115	16,135,200	0.046512	476,500	0.001374
		H Shares	4,455,911,260	99.819287	2,000	0.000045	8,065,000	0.180668
		Total	39,130,043,044	99.936971	16,137,200	0.041214	8,541,500	0.021815
		Minority A Shareholders	2,068,977,909	99.203501	16,135,200	0.773652	476,500	0.022847
4.	To consider and approve the audited financial report for the year ended December 31, 2022	A Shares	34,674,131,784	99.952115	16,135,200	0.046512	476,500	0.001374
		H Shares	4,455,911,260	99.819287	2,000	0.000045	8,065,000	0.180668
		Total	39,130,043,044	99.936971	16,137,200	0.041214	8,541,500	0.021815
		Minority A Shareholders	2,068,977,909	99.203501	16,135,200	0.773652	476,500	0.022847

Poll results of all Shareholders at the AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain <sup>(2)</sup>	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
5.	To consider and approve the profit distribution plan for the year ended December 31, 2022	A Shares	34,674,131,684	99.952115	16,135,300	0.046512	476,500	0.001374
		H Shares	4,462,024,260	99.956227	0	0.000000	1,954,000	0.043773
		Total	39,136,155,944	99.952583	16,135,300	0.041209	2,430,500	0.006207
		Minority A Shareholders	2,068,977,809	99.203496	16,135,300	0.773657	476,500	0.022847
6.	To consider and approve the investment plan and capital expenditure budget for the year 2023	A Shares	34,674,130,584	99.952111	16,136,400	0.046515	476,500	0.001374
		H Shares	4,462,022,260	99.956183	2,000	0.000045	1,954,000	0.043773
		Total	39,136,152,844	99.952576	16,138,400	0.041217	2,430,500	0.006207
		Minority A Shareholders	2,068,976,709	99.203443	16,136,400	0.773709	476,500	0.022847
7.	To consider and approve the appointment of KPMG Huazhen LLP as the financial report auditor of the Company for the year 2023 until the end of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration	A Shares	34,674,131,784	99.952115	16,135,200	0.046512	476,500	0.001374
		H Shares	4,462,022,260	99.956183	2,000	0.000045	1,954,000	0.043773
		Total	39,136,154,044	99.952579	16,137,200	0.041214	2,430,500	0.006207
		Minority A Shareholders	2,068,977,909	99.203501	16,135,200	0.773652	476,500	0.022847
8.	To consider and approve the appointment of Pan-China Certified Public Accountants LLP as the internal control auditor of the Company for the year 2023 until the end of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration	A Shares	34,674,131,784	99.952115	16,135,200	0.046512	476,500	0.001374
		H Shares	4,462,022,260	99.956183	2,000	0.000045	1,954,000	0.043773
		Total	39,136,154,044	99.952579	16,137,200	0.041214	2,430,500	0.006207
		Minority A Shareholders	2,068,977,909	99.203501	16,135,200	0.773652	476,500	0.022847
9.	To consider and approve the performance evaluation results of independent non-executive Directors for the year 2022	A Shares	34,674,060,584	99.951910	16,195,700	0.046686	487,200	0.001404
		H Shares	4,454,516,030	99.788031	1,397,230	0.031300	8,065,000	0.180668
		Total	39,128,576,614	99.933226	17,592,930	0.044932	8,552,200	0.021842
		Minority A Shareholders	2,068,906,709	99.200087	16,195,700	0.776553	487,200	0.023360

Poll results of all Shareholders at the AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain <sup>(2)</sup>	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
10.	To consider and approve the remuneration of Directors and Supervisors for the year 2023							
10.1	Mr. Yang Changli	A Shares	34,594,639,509	99.722969	95,495,075	0.275275	608,900	0.001755
		H Shares	4,439,782,484	99.457977	22,241,776	0.498250	1,954,000	0.043773
		Total	39,034,421,993	99.692758	117,736,851	0.300696	2,562,900	0.006546
		Minority A Shareholders	1,989,485,634	95.392000	95,495,075	4.578805	608,900	0.029196
10.2	Mr. Gao Ligang	A Shares	34,594,772,709	99.723353	95,481,475	0.275236	489,300	0.001410
		H Shares	4,462,022,260	99.956183	2,000	0.000045	1,954,000	0.043773
		Total	39,056,794,969	99.749898	95,483,475	0.243862	2,443,300	0.006240
		Minority A Shareholders	1,989,618,834	95.398386	95,481,475	4.578153	489,300	0.023461
10.3	Mr. Shi Bing	A Shares	34,673,927,584	99.951526	16,326,600	0.047063	489,300	0.001410
		H Shares	4,439,782,484	99.457977	22,241,776	0.498250	1,954,000	0.043773
		Total	39,113,710,068	99.895257	38,568,376	0.098502	2,443,300	0.006240
		Minority A Shareholders	2,068,773,709	99.193710	16,326,600	0.782829	489,300	0.023461
10.4	Mr. Feng Jian	A Shares	34,673,927,584	99.951526	16,326,600	0.047063	489,300	0.001410
		H Shares	4,439,782,484	99.457977	22,241,776	0.498250	1,954,000	0.043773
		Total	39,113,710,068	99.895257	38,568,376	0.098502	2,443,300	0.006240
		Minority A Shareholders	2,068,773,709	99.193710	16,326,600	0.782829	489,300	0.023461
10.5	Mr. Gu Jian	A Shares	34,673,927,584	99.951526	16,326,600	0.047063	489,300	0.001410
		H Shares	4,439,782,484	99.457977	22,241,776	0.498250	1,954,000	0.043773
		Total	39,113,710,068	99.895257	38,568,376	0.098502	2,443,300	0.006240
		Minority A Shareholders	2,068,773,709	99.193710	16,326,600	0.782829	489,300	0.023461

Poll results of all Shareholders at the AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain <sup>(2)</sup>	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
10.6	Ms. Pang Xiaowen	A Shares	34,674,060,584	99.951910	16,193,600	0.046680	489,300	0.001410
		H Shares	4,461,558,201	99.945787	466,059	0.010440	1,954,000	0.043773
		Total	39,135,618,785	99.951212	16,659,659	0.042548	2,443,300	0.006240
		Minority A Shareholders	2,068,906,709	99.200087	16,193,600	0.776452	489,300	0.023461
10.7	Mr. Zhang Baishan	A Shares	34,674,060,584	99.951910	16,193,600	0.046680	489,300	0.001410
		H Shares	4,461,542,201	99.945429	466,059	0.010440	1,970,000	0.044131
		Total	39,135,602,785	99.951171	16,659,659	0.042548	2,459,300	0.006281
		Minority A Shareholders	2,068,906,709	99.200087	16,193,600	0.776452	489,300	0.023461
10.8	Ms. Zhu Hui	A Shares	34,674,060,584	99.951910	16,193,600	0.046680	489,300	0.001410
		H Shares	4,461,542,201	99.945429	466,059	0.010440	1,970,000	0.044131
		Total	39,135,602,785	99.951171	16,659,659	0.042548	2,459,300	0.006281
		Minority A Shareholders	2,068,906,709	99.200087	16,193,600	0.776452	489,300	0.023461
10.9	Mr. Wang Hongxin	A Shares	34,674,060,584	99.951910	16,193,600	0.046680	489,300	0.001410
		H Shares	4,461,542,201	99.945429	466,059	0.010440	1,970,000	0.044131
		Total	39,135,602,785	99.951171	16,659,659	0.042548	2,459,300	0.006281
		Minority A Shareholders	2,068,906,709	99.200087	16,193,600	0.776452	489,300	0.023461
11.	To consider and approve the continuing connected transactions – 2024-2026 Nuclear Fuel Supply and Services Framework Agreement and the proposed annual caps thereunder	A Shares	5,497,457,715	99.698149	16,135,200	0.292617	509,194	0.009234
		H Shares	4,151,289,891	99.257821	2,000	0.000048	31,038,369	0.742131
		Total	9,648,747,606	99.508224	16,137,200	0.166424	31,547,563	0.325352
		Minority A Shareholders	2,068,945,215	99.201933	16,135,200	0.773652	509,194	0.024415
12.	To consider and approve the major transactions and continuing connected transactions – 2024-2026 Financial Services Framework Agreement and the proposed annual caps thereunder	A Shares	5,486,930,843	99.507240	26,694,766	0.484118	476,500	0.008641
		H Shares	2,583,655,774	61.770014	1,587,076,486	37.943807	11,970,000	0.286179
		Total	8,070,586,617	83.229344	1,613,771,252	16.642300	12,446,500	0.128357
		Minority A Shareholders	2,058,418,343	98.697190	26,694,766	1.279963	476,500	0.022847

Poll results of all Shareholders at the AGM								
No.	Resolutions	Shareholders' nature	For		Against		Abstain <sup>(2)</sup>	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Special Resolutions<sup>(1)</sup></b>								
13.	To consider and approve the amendments to the Articles of Association	A Shares	34,674,131,784	99.952115	16,135,200	0.046512	476,500	0.001374
		H Shares	4,462,006,260	99.955824	2,000	0.000045	1,970,000	0.044131
		Total	39,136,138,044	99.952538	16,137,200	0.041214	2,446,500	0.006248
		Minority A Shareholders	2,068,977,909	99.203501	16,135,200	0.773652	476,500	0.022847
14.	To consider and approve the registration and issuance of multi-type interbank debt financing instruments	A Shares	34,674,149,284	99.952165	16,117,700	0.046461	476,500	0.001374
		H Shares	4,462,006,260	99.955824	2,000	0.000045	1,970,000	0.044131
		Total	39,136,155,544	99.952582	16,119,700	0.041169	2,446,500	0.006248
		Minority A Shareholders	2,068,995,409	99.204340	16,117,700	0.772813	476,500	0.022847
15.	To consider and approve the application for issuance of shelf-offering corporate bonds with the exchange	A Shares	34,634,280,518	99.837239	55,986,466	0.161387	476,500	0.001374
		H Shares	2,106,025,575	47.178222	2,355,621,785	52.769562	2,330,900	0.052216
		Total	36,740,306,093	93.833654	2,411,608,251	6.159176	2,807,400	0.007170
		Minority A Shareholders	2,029,126,643	97.292710	55,986,466	2.684443	476,500	0.022847
16.	To consider and approve the grant of the general mandate to the Board of Directors for allotting, issuing and dealing with additional A Shares and/or H Shares during the Relevant Period	A Shares	34,656,776,818	99.902087	33,490,166	0.096539	476,500	0.001374
		H Shares	1,862,833,610	41.730347	2,599,174,650	58.225522	1,970,000	0.044131
		Total	36,519,610,428	93.270004	2,632,664,816	6.723748	2,446,500	0.006248
		Minority A Shareholders	2,051,622,943	98.371364	33,490,166	1.605789	476,500	0.022847
17.	To consider and approve the grant of the general mandate to the Board of Directors for Repurchasing A Shares and/or H Shares of the Company during the Relevant Period	A Shares	34,674,114,890	99.952066	16,152,094	0.046560	476,500	0.001374
		H Shares	4,437,869,450	99.415122	24,138,810	0.540747	1,970,000	0.044131
		Total	39,111,984,340	99.890850	40,290,904	0.102902	2,446,500	0.006248
		Minority A Shareholders	2,068,961,015	99.202691	16,152,094	0.774462	476,500	0.022847

Notes:

- (1) Please refer to the Circular for the full text of the resolutions.
- (2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above ordinary resolutions nos. 1 to 12 were approved by more than one-half majority, these ordinary resolutions were duly passed.

As the above special resolutions nos. 13 to 17 were approved by more than two-thirds majority, these special resolutions were duly passed.

## **POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING**

The total number of H Shares entitling the holders to attend and vote on the resolution at the H Shareholders' Class Meeting was 11,163,625,000 Shares. The total number of H Shares with voting rights represented by the Shareholders attending the H Shareholders' Class Meeting in person or by proxy was 4,463,689,260 Shares, representing approximately 39.984228% of the total number of H Shares.

At the H Shareholders' Class Meeting, the following resolution was considered and approved by way of open ballot, and the poll results are as follows:

Poll Results of the H Shareholders' Class Meeting							
No.	Resolution	For		Against		Abstain <sup>(2)</sup>	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Special Resolution<sup>(1)</sup></b>							
1.	To consider and approve the grant of the general mandate to the Board of Directors for Repurchasing of A Shares and/or H Shares of the Company during the Relevant Period	4,438,338,891	99.432076	23,380,369	0.523790	1,970,000	0.044134

Notes:

- (1) Please refer to the Circular for the full text of the resolution.
- (2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above special resolution was approved by more than two-thirds majority, the special resolution was duly passed.



## POLL RESULTS OF THE A SHAREHOLDERS' CLASS MEETING

The total number of A Shares entitling the holders to attend and vote on the resolution at the A Shareholders' Class Meeting was 39,334,986,100 Shares. The total number of A Shares with voting rights represented by the Shareholders attending the A Shareholders' Class Meeting in person or by proxy was 34,690,743,484 A Shares, representing approximately 88.193100% of the total number of A Shares.

At the A Shareholders' Class Meeting, the following resolution was considered and approved by way of open ballot, and the poll results are as follows:

Poll Results of the A Shareholders' Class Meeting								
No.	Resolution	Shareholders' nature	For		Against		Abstain <sup>(2)</sup>	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolution <sup>(1)</sup>								
1.	To consider and approve the grant of the general mandate to the Board of Directors for Repurchasing of A Shares and/or H Shares of the Company during the Relevant Period	A Shares	34,674,114,890	99.952066	16,152,094	0.046560	476,500	0.001374
		Including: minority A Shareholders	2,068,961,015	99.202691	16,152,094	0.774462	476,500	0.022847

### Notes:

- (1) Please refer to the Circular for the full text of the resolution.
- (2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above special resolution was approved by more than two-thirds majority, the special resolution was duly passed.

Any discrepancy between the statistical data contained in this announcement and the mantissa of statistical information of the online voting system is due to rounding.

Save as the above resolutions, the Company did not receive any motions raised by any Shareholders, individually or jointly, holding 3% or more of the Shares with voting rights of the Company.

According to the requirements of the Procedural Rules of General Meeting of the Company and the Listing Rules, the poll results of the Meetings were subject to scrutiny by Mr. Wang Hongxin (王宏新先生), a Supervisor, two Shareholder representatives, Ms. Zhang Yuting (章玉婷律師) and Ms. Liu Chang (劉暢律師), both being lawyers from King & Wood Mallesons, and Computershare Hong Kong Investor Services Limited, being the H Share Registrar. Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM and the H Shareholders' Class Meeting for the purpose of vote-taking. The voting results were lawful and valid.

Ms. Zhang Yuting and Ms. Liu Chang, both being lawyers from King & Wood Mallesons, the PRC legal adviser of the Company, attended and witnessed the Meetings, issued legal opinions in respect of the Meetings certifying that the convening and procedures of the Meetings, the qualification of the convener and attendees, the procedures and the results of voting, as well as other relevant matters, were in compliance with the requirements of the relevant existing laws including the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, The Rules Governing the General Meetings of Listed Companies, administrative rules and regulatory documents, and the Articles of Association, and the voting procedures and results were lawful and valid.

## **PAYMENT OF ANNUAL FINAL DIVIDEND**

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the payment of final dividend for the year ended December 31, 2022 to the Shareholders:

The Company will pay an annual final dividend on or around Friday, July 7, 2023 in cash to the Shareholders whose names appear on the register of members of the Company on Tuesday, June 6, 2023. The cash dividend in respect of the year 2022 shall be denominated and declared in RMB at RMB0.087 per Share (tax inclusive). The dividend shall be paid by the Company to holders of A Shares in RMB, and be denominated in RMB and paid to holders of H Shares in HK\$. The exchange rate of RMB to HK\$ shall be calculated based on the arithmetic mean of the median of the exchange rates of HK\$ into RMB as published by the People's Bank of China five working days (including the day of the AGM) prior to the date of the AGM (i.e. HK\$1 to RMB0.89932), a cash dividend of HK\$0.09674 per Share (tax inclusive) will be paid to holders of H Shares.

For matters regarding the taxation of the payment of the annual final dividend and the closure of register of members, please refer to the Circular.

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

*Chief Financial Officer, Joint Company Secretary and Board Secretary*

The PRC, May 25, 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