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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, August 23, 2023 for the purposes of, among other matters, reviewing and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and the related announcement.

By Order of the Board  
**CGN Power Co., Ltd.\***

**Yin Engang**

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

The PRC, August 8, 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*