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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, 22 August 2023 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 2023 and considering the payment of an interim dividend for 2023, if any.

By Order of the Board

CGN New Energy Holdings Co., Ltd.

Zhang Zhiwu

Chairman, President and Executive Director

Hong Kong, 9 August 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*