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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)

**Poll Results of the Special General Meeting
held on 23 May 2024**

The board of directors (the “**Board**”) of CGN New Energy Holdings Co., Ltd. (the “**Company**”) is pleased to announce that all the resolutions proposed at the special general meeting of the Company held on 23 May 2024 (the “**SGM**”) as set out in the notice of the SGM dated 7 May 2024 (the “**Notice**”) were duly passed by the independent shareholders of the Company (the “**Independent Shareholders**”) as ordinary resolutions by way of poll. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those set out in the circular of the Company dated 7 May 2024 (the “**Circular**”).

The poll results in respect of all the resolutions proposed at the SGM (the “**Resolutions**”) are set out as follows:

Ordinary Resolutions (Note)		Number of Shares voted (Approximate %)	
		For	Against
1.	To approve the New Financial Services (CGNPC Huasheng) Framework Agreement	293,613,938 (80.44%)	71,418,233 (19.56%)
2.	To approve the New Financial Services (CGN Finance) Framework Agreement	293,613,938 (80.70%)	70,240,233 (19.30%)
3.	To approve the Annual Caps	293,617,938 (80.70%)	70,238,233 (19.30%)
4.	To approve the Variation Agreement in relation to the Rudong Entrusted Construction Management Contract	358,780,171 (98.58%)	5,156,000 (1.42%)

Note: Please refer to the Notice and the Circular for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the number of issued Shares of the Company was 4,290,824,000. As at the date of the SGM, CGN and its associates together held 3,103,384,000 Shares in the Company, were required to, and did abstain from voting, as set out in the Circular, in respect of the Resolutions numbered (1) to (4) above. As a result, the Independent Shareholders holding a total of 1,187,440,000 Shares were entitled to attend and vote on such Resolutions.

There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the SGM.

The attendance record of the Directors at the SGM was as follows:

- (i) the executive Director, Mr. Zhang Zhiwu, attended the SGM by telephone conference, and the other executive Director, Mr. Li Guangming, attended the SGM in person;
- (ii) the non-executive Director, Mr. Zhao Xianwen attended the SGM in person; and
- (iii) the independent non-executive Directors, Mr. Wang Minhao, Mr. Yang Xiaosheng and Mr. Leung Chi Ching Frederick attended the SGM in person.

Mr. Li Guangming was elected as the chairman of the SGM pursuant to bye-law 63 of the bye-laws of the Company.

By Order of the Board
CGN New Energy Holdings Co., Ltd.
Li Guangming
President and Executive Director

Hong Kong, 23 May 2024

As at the date of this announcement, the Board comprises seven Directors, namely:

Executive Directors : *Mr. Zhang Zhiwu (Chairman) and
Mr. Li Guangming (President)*

Non-executive Directors : *Mr. Liu Qingming and
Mr. Zhao Xianwen*

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