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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)

INDICATIVE NOTICE REGARDING THE 2023 ANNUAL GENERAL MEETING AND THE 2024 FIRST H SHAREHOLDERS' CLASS MEETING

References are made to the notice of 2023 Annual General Meeting (the “**AGM**”), the notice of the 2024 First H Shareholders’ Class Meeting (the “**H Shareholders’ Class Meeting**”) and the circular of 2023 AGM of CGN Power Co., Ltd.* (the “**Company**”) published on April 11, 2024 in relation to the AGM to be held at 2:30 p.m. on Wednesday, May 29, 2024 and the H Shareholders’ Class Meeting to be held at 3:30 p.m. on the same date at South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC (the “**Shareholders’ Meetings**”).

The Shareholders’ Meetings will be held by the Company as originally scheduled. Shareholders of the Company are reminded to attend and vote at the Shareholders’ Meetings.

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

Chief Financial Officer, Joint Company Secretary and Board Secretary

The PRC, May 24, 2024

As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang as an executive Director; Mr. Yang Changli, Ms. Li Li, Mr. Pang Songtao, Mr. Feng Jian and Mr. Liu Huanbing as non-executive Directors; Mr. Wong Ming Fung, Mr. Li Fuyou and Ms. Xu Hua as independent non-executive Directors.

* For identification purpose only