



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)
(股份代號 : 1816)

NOTIFICATION LETTER 通知信函

August 28, 2023

Dear Non-registered holders ⁽¹⁾,

CGN Power Co., Ltd.* (the "Company")

– Notice of publication of 2023 Interim Report and Circular of 2023 Second Extraordinary General Meeting ("Current Corporate Communications")

Please be informed that the English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.cgnp.com.cn and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the Current Corporate Communications on the Company's website or browsing through the website of The Stock Exchange of Hong Kong Limited.

If you want to receive a printed version of the Current Corporate Communications and future Corporate Communications ⁽²⁾, please mark (X) in the appropriate box on the enclosed Change Request Form, sign and return it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited (the "**H Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by using the mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The Change Request Form may also be downloaded from the Company's website at www.cgnp.com.cn or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you have any queries relating to this letter, please call the H Share Registrar's telephone hotline at (852) 2862 8688 or (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

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

Chief Financial Officer, Joint Company Secretary and Board Secretary

Note : (1) This letter is addressed to non-registered holders ("**non-registered holder**" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Change Request Form.

(2) Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* For identification purpose only

(1)

中國廣核電力股份有限公司 (「本公司」)

– 2023 年中期報告及 2023 年第二次臨時股東大會通函 (「本次公司通訊文件」) 之發佈通知

www.hkexnews.hk

www.cgnp.com.cn

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中國廣核電力股份有限公司
尹恩剛

2023 8 28

(1) 非登記持有人

(2) (d) (e) (a) (b) (c)

*

CGNH-28082023-1(0)



Change Request Form 更改回條

To: **CGN Power Co., Ltd. * (the “Company”)**
(Stock Code: 1816)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East
Wanchai, Hong Kong

致: 中國廣核電力股份有限公司 (「本公司」)
(股份代號: 1816)
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I/We would like to receive the future corporate communications[#] of the Company (“Corporate Communications”) in the manner as indicated below:

公司通訊

(Please mark (X) in **ONLY ONE** of the following boxes)

一個空格 X

- ☐ to receive the **printed English version** of future Corporate Communications ONLY; **OR**
英文印副本 或
- ☐ to receive the **printed Chinese version** of future Corporate Communications ONLY; **OR**
中文印副本 或
- ☐ to receive both **printed English and Chinese versions** of future Corporate Communications.
英文及中文印副本

Name(s) of Non-registered holder(s)[^]
非登記持有人姓名[^]

Date
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Non-registered holder(s) registered address
非登記持有人的登記地址

Contact telephone number
聯絡電話號碼

Signature(s)
簽署

[^] You are required to fill in the details if you download this Change Request Form from the Company’s website.

Notes

- Please complete all your details clearly.
- This letter is addressed to non-registered holders (“non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
非登記持有人
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify to the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.
- For the avoidance of doubt, we do not accept any other instruction given on this Change Request Form.

Corporate Communications include but not limited to (a) the directors’ report and annual accounts together with a copy of the auditors’ report and, where applicable, a summary financial report; (b) the interim report and where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

(d) (e) (f) (a) (b) (c)

* For identification purpose only

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫



聯繫我們

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