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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)**

**POLL RESULTS OF THE 2018 SECOND EXTRAORDINARY  
GENERAL MEETING HELD ON SEPTEMBER 20, 2018**

The Board of CGN Power Co., Ltd. is pleased to announce that the 2018 Second Extraordinary General Meeting was held on Thursday, September 20, 2018 by the Company in Shenzhen, and all resolutions set out below were duly passed by way of open ballot at the meeting.

References are hereby made to the circular dated July 31, 2018 (the “**Circular**”) and the announcement dated September 13, 2018 of CGN Power Co., Ltd.\* (the “**Company**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that the EGM was held on Thursday, September 20, 2018 at Room 410, South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC. As at the date of the EGM, the issued shares of the Company was 45,448,750,000 Shares, comprising 34,285,125,000 Domestic Shares and 11,163,625,000 H Shares. To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM, and there were no Shares entitling the holders to attend the EGM and could vote only against the resolutions proposed at the meeting. No party had indicated in the Circular of his/her/its intention to vote against the resolutions proposed at the EGM or abstain from voting.

The EGM was convened legally and validly in compliance with the requirements of the PRC Company Law, the relevant PRC laws and regulations, the Listing Rules and the Articles of Association. The meeting was chaired by Mr. Gao Ligang, executive Director and the President of the Company.

## POLL RESULTS OF THE EGM

The total number of Shares entitling the holders to attend the EGM and vote on the resolutions proposed at the meeting was 45,448,750,000 Shares. The total number of Shares with voting rights and represented by Shareholders attending the EGM in person or by proxy was 36,743,266,037 Shares, representing 80.84549% of the total number of Shares.

At the EGM, the following resolutions were considered and approved by way of open ballot, and the poll results are set out below:

Ordinary Resolution <sup>(1)</sup>		Number of votes and percentage of total number of votes		
		For	Against	Abstain <sup>(2)</sup>
1	To consider and approve the Report on the Use of Previously Raised Funds	36,725,550,037 (99.95178%)	14,535,000 (0.03956%)	3,181,000 (0.00866%)
Special Resolution <sup>(1)</sup>		Number of votes and percentage of total number of votes		
		For	Against	Abstain <sup>(2)</sup>
2	To consider and approve the amendments to the Articles of Association	36,725,545,037 (99.95177%)	14,535,000 (0.03956%)	3,186,000 (0.00867%)

*Notes:*

- (1) Please refer to the Circular for the full text of the resolutions.
- (2) In counting the voting results for a resolution, waived votes were not regarded as votes with voting rights and abstained votes were regarded as votes with voting rights.

As the above ordinary resolution no. 1 was approved by more than one-half majority, the ordinary resolution was duly passed.

As the above special resolution no. 2 was approved by more than two-thirds majority, the special resolution was duly passed.

Save as the resolutions stated above, the Company did not receive any motions raised by any Shareholders, individually or jointly, holding 3% or more of the Shares carrying voting rights of the Company.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, acted as the scrutineer for vote-counting at the meeting and performed calculations to obtain the above poll results based on the completed and signed poll voting forms collected by the Company. According to the Procedural Rules of General Meeting of the Company, Mr. Wang Hongxin, a Supervisor of the Company, and two Shareholder representatives also participated in vote-counting and scrutineering in the meeting. The voting results were lawful and valid.

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

PRC, September 20, 2018

*As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang as executive director; Mr. Zhang Shanming, Mr. Tan Jiansheng, Mr. Shi Bing, Ms. Zhong Huiling and Mr. Zhang Yong, as non-executive directors; Mr. Na Xizhi, Mr. Hu Yiguang and Mr. Francis Siu Wai Keung, as independent non-executive directors.*

\* *For identification purpose only*