



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)

**REPLY SLIP
FOR THE 2019 FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING
TO BE HELD ON TUESDAY, APRIL 23, 2019**

To: CGN Power Co., Ltd. (the "Company")

I/We ^(note 1) (Chinese name): _____

(English name): _____

of _____

being the registered holder(s) of _____ ^(note 2) domestic shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the 2019 first domestic shareholders' class meeting of the Company to be held at 11:30 a.m. on Tuesday, April 23, 2019 at the Grand Ballroom, Lower Level 1, Kowloon Shangri-La, 64 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong or immediately after the conclusion or adjournment of the 2019 first H shareholders' class meeting of the Company to be held on the same day or any adjournment thereof (whichever is the later).

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese and English) and addresses as recorded in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of domestic shares of the Company registered under your name(s).
3. Please complete and sign this reply slip for acknowledgement, and lodge, by hand or by post, the same with the office of the board at the headquarters of the Company in the PRC at 18/F, South Tower, CGN Building, No. 2002, Shennan Road, Futian District, Shenzhen, Guangdong Province, the PRC, or by fax (86)755-83699089 no later than Wednesday, April 3, 2019.

* For identification purpose only