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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)

TRADING HALT

At the request of CGN Power Co., Ltd.* (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted from 9:21 a.m. on October 31, 2019 pending the release of an announcement which constitutes inside information of the Company.

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

Zhang Shanming

Chairman

The PRC, October 31, 2019

As of the date of this announcement, the Board 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*