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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)

SUPPLEMENTAL ANNOUNCEMENT

References are made to the announcement of CGN Power Co., Ltd* (the “**Company**”) dated December 30, 2019 (the “**Announcement**”) and the circular of the Company dated January 3, 2020 (the “**Circular**”) in relation to the election of non-executive director. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The Company hereby confirms that Mr. Wang Wei will not receive any remuneration from the Company for acting as a non-executive director, and member of each of the Remuneration Committee and the Nuclear Safety Committee of the Board.

The Company also confirms that, save as supplemented above, all other contents set forth in the Announcement and the Circular are correct and remain unchanged. This announcement is supplemental to and should be read in conjunction with the contents of the Announcement and the Circular.

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

The PRC, January 7, 2020

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 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