



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
FOR THE 2019 ANNUAL GENERAL MEETING 2019
TO BE HELD ON WEDNESDAY, May 20, 2020**

To: CGN Power Co., Ltd.* (the “**Company**”)

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

(English name): _____

of _____

being the registered holder(s) of _____^(Note 2) H 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 annual general meeting of the Company to be held at 2:30 p.m. on Wednesday, May 20, 2020 at Room 401, South Tower, CGN Building, No. 2002 Shennan Road, Shenzhen, Guangdong Province, the PRC.

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 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 or by fax (852)2865 0990, the same with Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Wednesday, April 29, 2020.

* *For identification purpose only*