

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Voluntary Announcement

Hongyanhe Unit 3 is Qualified for Commercial Operation

This is a voluntary announcement made by CGN Power Co., Ltd. (the “**Company**”).

The Board (the “**Board**”) of Directors of the Company is pleased to announce that on August 16, 2015, Unit 3 of Liaoning Hongyanhe Nuclear Power Co., Ltd. (“**Hongyanhe Nuclear**”) has completed all commissioning work and is qualified for commercial operation and commences on-grid power generation statistics.

Hongyanhe Nuclear will also obtain certificates such as the Electric Power Business Permit as per relevant requirements. Usually, the time when the relevant procedures have been completed will be determined as the time when such unit commences its commercial operation.

Hongyanhe Nuclear is an associate company of the Company.

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

The PRC, August 16, 2015

As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang as executive Director; Mr. Zhang Shanming, Mr. Zhang Weiqing, Mr. Shi Bing, Mr. Xiao Xue and Mr. Zhuo Yuyun, 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