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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)**

**Voluntary Announcement  
Change of Name of a Subsidiary**

The Board of Directors (the “**Board**”) of CGN Power Co., Ltd. (the “**Company**” and its subsidiaries, collectively the “**Group**”) announces that the Chinese name of the Company’s wholly-owned subsidiary, 中科華核電技術研究院有限公司 (“**中科華研究院**”), has been changed to “中廣核研究院有限公司” (“**中廣核研究院**”). The procedure for the change of name has been completed. Its English name, China Nuclear Power Technology Research Institute Co., Ltd., remains unchanged.

The Board is of the view that the change of the name of the wholly-owned subsidiary will better reflect the positioning and development strategy of 中廣核研究院 as the Group’s technological innovation and research and development institution, which is in line with the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

The change of the name of the wholly-owned subsidiary will not affect any rights of the existing Shareholders nor the daily business operations and financial position of the Company.

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

The PRC, November 23, 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*