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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)

Inside Information

Construction Progress of Taishan Nuclear Power Generating Units

This announcement is made by CGN Power Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of The Laws of Hong Kong).

Reference is made to the announcement of the Company dated July 27, 2015 in relation to the voluntary announcement in respect of the construction progress of Taishan Nuclear Power Joint Venture Co., Ltd. (“**Taishan Nuclear**”), a subsidiary of the Company. As mentioned in the announcement, the Company will continue to follow up the construction progress of similar foreign nuclear power generating units. As of the date of this announcement, Taishan Unit 1 is in the commissioning phase and Taishan Unit 2 is in the equipment installation phase.

The systematic integration and performance testing of nuclear power generating units of third generation nuclear technology have yet to be verified, as no such nuclear power generating unit has been put into commercial operation across the world. Recently, similar foreign nuclear power generating units have successively announced new construction schedules. Accordingly, Taishan Nuclear recently organized a comprehensive evaluation on subsequent engineering construction plan and relevant risks, and after due consideration, it is decided to adjust the construction plan of Taishan project. The expected commercial operation of Taishan Unit 1 and Taishan Unit 2 are adjusted from the original first half of 2016 and the second half of 2016 to the first half of 2017 and the second half of 2017, respectively.

The Company and Taishan Nuclear will continue to maintain pro-active working attitude and effective working manner, co-ordinate resources and strengths of involved parties, strengthen the control and management over aspects such as safety, quality, progress and investment of projects, as well as strive to progress the smooth implementation of power generating units of Taishan Nuclear.

The shareholders of the Company and potential investors are reminded that the information provided above only represents the current construction progress of the nuclear power plants of the Group and should not be regarded as a basis of reference or indication of the revenue or profit to be generated or derived by the Group as of the date of this announcement. Accordingly, shareholders of the Company and/or potential investors are advised to exercise caution when dealing in the shares of the Company.

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

The PRC, November 27, 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*