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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**

### **Yangjiang Unit 3 is Qualified for Commercial Operation**

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

The board of directors (the “**Board**”) of the Company is pleased to announce, it is expected that on January 1, 2016, Unit 3 of Yangjiang Nuclear Power Co., Ltd. (“**Yangjiang Nuclear**”) will complete all commissioning work, be qualified for commercial operation and commence on-grid power generation statistics.

Yangjiang 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.

Yangjiang Nuclear is a subsidiary of the Company.

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

The PRC, December 31, 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*