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中國廣核電力股份有限公司

CGN Power Co., Ltd.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code : 1816)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CGN Power Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, March 18, 2015 for the purposes of, among other matters, (i) reviewing and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2014 and the related announcement, and (ii) considering the payment of a final dividend, if any.

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

The PRC, March 5, 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*