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**CGN MEIYA POWER HOLDINGS CO., LTD.**

**中國廣核美亞電力控股有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1811)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CGN Meiya Power Holdings Co., Ltd. (the “**Company**”) announces that a meeting of the Board of the Company will be held in Hong Kong on Wednesday, 18 March 2015 for the purpose of, among other matters, approving the announcement of the results of the Company and its subsidiaries for the financial year ended 31 December 2014 for publication and considering the recommendation for the final dividend for 2014, if any.

By Order of the Board

**CGN Meiya Power Holdings Co., Ltd.**

**Lin Jian**

*President*

Hong Kong, 5 March 2015

*As at the date of this announcement, the executive Directors of the Company are Mr. Chen Sui (Chairman) and Mr. Lin Jian (President), the non-executive Directors of the Company are Mr. Chen Qiming, Mr. Chen Huijiang, Mr. Dai Honggang, Mr. Lin Beijing and Mr. Xing Ping, and the independent non-executive Directors of the Company are Mr. Shen Zhongmin, Mr. Leung Chi Ching Frederick, Mr. Fan Ren Da Anthony and Mr. Wang Susheng.*