

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
Resignation of Vice President**

The board of directors (the “**Board**”) of CGN Power Co., Ltd.* (the “**Company**”) hereby announces that Mr. Shu Guogang (“**Mr. Shu**”) will resign as the vice president of the Company due to changes in his work commitments, effective from May 26, 2016.

Mr. Shu confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Shu for his valuable contribution to the Company during his tenure.

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

The PRC, May 26, 2016

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*