



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)
(在中華人民共和國註冊成立的股份有限公司)

(Stock Code:1816)
(股票代碼:1816)

NOTIFICATION LETTER 通知信函

September 30, 2016

Dear Non-registered holders ⁽¹⁾,

CGN Power Co., Ltd. * (the "Company")

- Notice of publication of Notice of Extraordinary General Meeting, Circular, Proxy form and reply slip ("Current Corporate Communications")

Please be informed that the English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.cgnp.com.cn and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the Current Corporate Communications on the Company's website or browsing through the website of The Stock Exchange of Hong Kong Limited.

If you want to receive a printed version of the Current Corporate Communications and future Corporate Communications⁽²⁾, please mark (X) in the appropriate box on the enclosed Change Request Form, sign and return it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited (the "**H Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by using the mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The request form may also be downloaded from the Company's website at www.cgnp.com.cn or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you have any queries relating to this letter, please call the H Share Registrar's telephone hotline at (852) 2862 8688 or (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

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

Note: (1) This letter is addressed to non-registered holders ("**non-registered holder**" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Change Request Form.

(2) Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* For identification purpose only

各位非登記持有人⁽¹⁾：

中國廣核電力股份有限公司(「本公司」)

— 臨時股東大會通告、通函、委任表格及回條(「本次公司通訊文件」)之發佈通知

謹通知 閣下本公司的本次公司通訊的中、英文版本已載列於本公司網站(www.cgnp.com.cn)及香港聯合交易所有限公司網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站存取本次公司通訊或瀏覽香港聯合交易所有限公司網站。

如 閣下欲收取本次公司通訊文件及本公司日後之公司通訊⁽²⁾之印刷本，請 閣下在隨本函附上的更改回條上適當的空格內劃上「X」號及簽署，並使用隨附之郵寄標籤寄回本公司香港股份過戶登記處香港中央證券登記有限公司(「**H股證券登記處**」)，地址為香港灣仔皇后大道東183號合和中心17M樓(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。申請表格亦可於本公司網站(www.cgnp.com.cn)或香港聯合交易所有限公司網站(www.hkexnews.hk)內下載。

如 閣下對本函有任何疑問，請於辦公時間內(星期一至五(公眾假期除外)上午9時正至下午6時正)致電H股股份登記處電話熱線(852) 2862 8688或(852) 2862 8555。

承董事會命
中國廣核電力股份有限公司
張善明
董事長

2016年9月30日

附註：(1) 此函件乃向本公司之非登記持有人(「**非登記持有人**」指股份存放於中央結算及交收系統的人士或公司，而他們透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司的公司通訊)發出。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(2) 公司通訊包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委派代表書。

* 僅供識別

CGNH-30092016-1(0)

Change Request Form 更改回條

To: **CGN Power Co., Ltd. * (the "Company")**
(Stock Code: 1816)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong

致：中國廣核電力股份有限公司(「本公司」)
(股票代碼：1816)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive the future corporate communications[#] of the Company ("Corporate Communications") in the manner as indicated below:

本人/吾等欲以下列方式收取 貴公司之日後公司通訊[#](「公司通訊」)：

(Please mark (X) in **ONLY ONE** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

to receive the **printed English version** of future Corporate Communications **ONLY**; **OR**
僅收取日後公司通訊之英文印刷本；或

to receive the **printed Chinese version** of future Corporate Communications **ONLY**; **OR**
僅收取日後公司通訊之中文印刷本；或

to receive both **printed English and Chinese versions** of future Corporate Communications.
同時收取日後公司通訊之英文及中文印刷本。

Name(s) of Non-registered holder(s)[^]

非登記持有人姓名[^]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Date

日期

Non-registered holder(s) registered address

非登記持有人的登記地址

Contact telephone number

聯絡電話號碼

Signature(s)

簽署

[^] You are required to fill in the details if you download this Change Request Form from the Company's website.

假如 閣下從本公司網站下載本更改回條，請必須填上有關資料。

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填寫所有資料。

2. This letter is addressed to non-registered holders ("non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。

3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本更改回條將會作廢。

4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.
上述指示適用於發送予 閣下之所有公司通訊，直至 閣下通知香港股份過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。

5. For the avoidance of doubt, we do not accept any other instruction given on this Change Request Form.
為免存疑，本公司將不予處理任何在本更改回條上的額外指示。

[#] Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, a summary financial report; (b) the interim report and where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
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^{*} For identification purpose only
僅供識別



Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回此更改回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services
Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

CGNH-30092016-1(0)