



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 Shareholders,

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, or the arranged printed form(s) of the Current Corporate Communications is enclosed (if applicable). 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.

For shareholders who chose or are deemed to have consented to receive Corporate Communications^(Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, or if you want to receive another printed language version of the Current Corporate Communications other than that you have received (if applicable), the Company will promptly upon your request send to you a printed version free of charge. Please make your request 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.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communications by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the H Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email to cgnpower.ecom@computershare.com.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) or by email at cgnpower.ecom@computershare.com.hk.

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

Note: 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

各位股東：

中國廣核電力股份有限公司(「本公司」)

一 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文件的中、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。或按安排附上本次公司通訊文件的印刷本(如適用)。閣下可於本公司網站存取本次公司通訊文件或瀏覽香港聯合交易所有限公司網站。

至於已選擇或被視為已選擇收取公司通訊^(附註)電子版本之股東，若因任何理由在收取或瀏覽該等文件上遇到困難，或閣下欲收取本次公司通訊文件之另一語言印刷本(如適用)，本公司將於收到閣下之要求後，迅即向閣下免費寄發一份印刷本。請把閣下要求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股股份登記處」)，地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改選擇收取日後刊發之公司通訊的語言版本及/或收取方式。閣下可在給予合理時間內發出書面通知(最短不少於7日)或填妥、簽署及交回隨本函背面的更改回條，並使用附載於更改回條上之郵寄標籤寄回H股股份登記處(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)或透過電郵至 cgnpower.ecom@computershare.com.hk。

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或電郵至 cgnpower.ecom@computershare.com.hk。

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：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

Part A - I/We would like to receive another printed version of the current Corporate Communications* of the Company as indicated below:
甲部本人/我們現在希望以下列方式收取本次本公司公司通訊*之另一語言印刷本：
(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive a **printed copy in English** now.
本人/我們現在希望收取一份英文印刷本。
- I/We would like to receive a **printed copy in Chinese** now.
本人/我們現在希望收取一份中文印刷本。
- I/We would like to receive **both the printed English and Chinese copies** now.
本人/我們現在希望收取英文和中文各一份印刷本。

Part B - I/We would like to change the choice of language and means of receipt of future Corporate Communications* of the Company as indicated below:
乙部本人/我們現在希望更改以下列方式收取本公司未來公司通訊*之語言版本及收取途徑：
(Please mark **ONLY ONE (X)** 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 read the **website version** of all future Corporate Communications published on the Company's website (www.cgnp.com.cn) in place of receiving printed copies; and receive a notification letter in relation to the publication of Corporate Communications on the Company's website; **OR**
瀏覽日後在本公司網站(www.cgnp.com.cn)發表之公司通訊網上版本，以代替印刷本，並收取公司通訊已在網上刊發之通知信函；或
- to receive the **printed English version** of all 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 all 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 all 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 shareholder(s)[^]

股東姓名[^]

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

Date

日期

Shareholder(s) registered address

股東的登記地址

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：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
 - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本更改回條須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署，方為有效。
 - Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本更改回條作出超過一項選擇，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。
 - The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to cgnpower.ecom@computershare.com.hk.
上述指示適用於日後向本公司股東發出的所有公司通訊，直至 閣下發出合理時間的書面通知(最短不少於7日)通知本公司H股股份登記處「香港中央證券登記有限公司」(地址為香港灣仔皇后大道東183號合和中心17M樓)或以電郵發送至 cgnpower.ecom@computershare.com.hk 另作選擇為止。
 - Shareholders are entitled to change the choice of means of receipt and language of Corporate Communications at any time by reasonable notice in writing (not less than 7 days) to the Company's share registrar (at the above address) or by email to cgnpower.ecom@computershare.com.hk.
股東有權隨時發出合理時間的書面通知(最短不少於7日)予本公司股份登記處(上述地址)或以電郵發送至 cgnpower.ecom@computershare.com.hk，要求更改有關公司通訊的語言版本及收取方式。
 - For the avoidance of doubt, we do not accept any special instructions written 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手寫指示。
- # 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.
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。
- * 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

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