



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)

**REPLY SLIP  
FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON WEDNESDAY, NOVEMBER 16, 2016**

To: CGN Power Co., Ltd. (the "Company")

I/We <sup>(note 1)</sup> (Chinese name): \_\_\_\_\_

(English name): \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ <sup>(note 3)</sup> Domestic Shares/H Shares <sup>(note 2)</sup>

of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Extraordinary General Meeting of the Company to be held at 10:30 a.m. on Wednesday, November 16, 2016 at Marina Room, 2/F, The Excelsior Hong Kong, 281 Gloucester Road, Causeway Bay, Hong Kong.

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese and English) and addresses as recorded in the register of members of the Company in **BLOCK CAPITALS**.
2. Please delete the class of shares not applicable.
3. Please insert the number of shares registered under your name(s).
4. Please complete and sign this reply slip for acknowledgement, and lodge, by hand or by post, the same with 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 fax (852)2865-0990 (in the case of holders of H Shares), or with the office of the Board at the headquarters of the Company in the PRC at 18/F, South Tower, CGN Building, No. 2002, Shennan Road, Futian District, Shenzhen, Guangdong Province, the PRC, or by fax (86)755-83699089 (in the case of holders of Domestic Shares) no later than Thursday, October 27, 2016.

\* For identification purpose only