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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

**Fangchenggang Unit 2 is Expected to be Qualified for Commercial
Operation Recently**

This is a voluntary announcement made by CGN Power Co., Ltd. (the “**Company**”).

The Board of Directors (the “**Board**”) of the Company is pleased to announce that on October 1, 2016, it is expected that Unit 2 of Guangxi Fangchenggang Nuclear Power Co., Ltd. (“**Fangchenggang Nuclear**”) will complete all commissioning work and will be qualified for commercial operation, and will commence on-grid power generation statistics.

Fangchenggang Nuclear will also obtain certificates such as the Electric Power Business Permit as per relevant requirements. Usually, the time when the relevant procedures have been completed will be determined as the time when such unit commences its commercial operation.

The Company proposes to acquire the equity interest of Fangchenggang Nuclear, and please refer to the announcement issued by the Company on September 26, 2016 in respect of the acquisition of the equity interest of Fangchenggang Nuclear for details.

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

The PRC, September 30, 2016

As at the date of this announcement, the Board of the Company comprises Mr. Gao Ligang as executive Director; Mr. Zhang Shanming, 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