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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)

RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISORS

The board of directors (the “**Board**”) of CGN Power Co., Ltd.* (the “**Company**”) announces that the term of office of the first session of supervisory committee of the Company will expire, the Company convened the employee representative meeting on March 24, 2017 to re-elect Mr. Cai Zihua and Mr. Wang Hongxin as employee representative supervisors of the second session of supervisory committee of the Company.

Biographical details of Mr. Cai Zihua and Mr. Wang Hongxin are set out as follows:

Mr. Cai Zihua (蔡梓華), aged 52, was appointed as an employee representative supervisor of the first session of supervisory committee of the Company on June 12, 2015. Mr. Cai worked in the investment control branch of the engineering department and the cost branch of the finance department of Guangdong Nuclear Power Joint Venture Co., Ltd. from July 1987 to October 1992; served as auditor and director of the audit department of China General Nuclear Power Corporation (“**CGNPC**”) from July 1996 to December 2000. Mr. Cai served as manager of the finance department of CGN Datang Real Estate Co., Ltd. and concurrently as chief financial officer of Shanghai Guangdong Nuclear Investment Corporation and Shanghai Shengtang Properties Limited from December 2000 to December 2003, manager of the finance department of Yangjiang Nuclear Power Co., Ltd. (planned), manager of the finance department of Yangjiang Nuclear Power Co., Ltd., chief accountant of Yangjiang Nuclear Power Co., Ltd. and Taishan Nuclear Power Joint Venture Co., Ltd. from December 2003 to March 2012, chief accountant of Taishan Nuclear Power Joint Venture Co., Ltd. from March 2012 to November 2012. Mr. Cai also served as chief accountant of China Nuclear Power Engineering Co., Ltd. from November 2012 to August 2014,

and he has served as director of the audit department of the Company since September 2014. Mr. Cai graduated from the Department of Industrial Economics of Shanghai University of Finance and Economics (上海財經大學) with a bachelor degree in economics in June 1987. He was qualified as a certified senior auditor in December 1997.

Mr. Wang Hongxin (王宏新), aged 53, was appointed as an employee representative supervisor of the first session of supervisory committee of the Company on June 12, 2015. Mr. Wang served as lecturer at the heating and ventilation system department of the Heating Energy and Environmental Engineering Faculty in Tianjin Urban Construction Institute from March 1989 to March 1992; worked in the documentation office of Guangdong Nuclear Power Joint Venture Co., Ltd. from March 1992 to March 2003 and in the documentation office of the technology department of Daya Bay Nuclear Power Operations and Management Company Limited from March 2003 to November 2005; served as deputy branch chief of the audit department of CGNPC from November 2005 to July 2007, deputy branch chief and branch chief of the party team working division of CGNPC from July 2007 to January 2011. Mr. Wang served as special duty director of the governance and business department of CGNPC from January 2011 to July 2011, special duty director and assistant to general manager of the legal affairs department of CGNPC July 2011 to May 2014, deputy general manager of the legal affairs department of the Company from May 2014 to February 2016 and has been deputy director of supervisory department of the Company since September 2015. Mr. Wang graduated from the Department of Engineering Physics of Tsinghua University (清華大學) with a bachelor degree in July 1986. He graduated from the Heating Energy and Environmental Engineering Faculty in Tianjin University (天津大學) with a master degree in March 1989.

Mr. Cai Zihua and Mr. Wang Hongxin were elected by the Company's employees as employee representative supervisors of the second session of supervisory committee of the Company for a term of three years with effect from the date of general meeting of the Company on which other non-employee representative supervisors were appointed. They will form the second session of supervisory committee together with the elected non-employee representative supervisors. Pursuant to the articles of association of the Company, the appointment of Mr. Cai and Mr. Wang is not required to be considered and approved by the general meeting. The remuneration of Mr. Cai Zihua and Mr. Wang Hongxin shall be determined in accordance with the remuneration management system of the Company. Pursuant to the articles of association of the Company, their remuneration packages shall be put forward to the general meeting of the Company for consideration and approval.

As at the date of this announcement, save as disclosed above, each of Mr. Cai Zihua and Mr. Wang Hongxin confirms that: (i) he does not have any relationship with any directors, supervisors, senior management or substantial shareholders or controlling shareholders of the Company or its subsidiaries; (ii) he does not hold any other position in the Company or its subsidiaries and did not hold any directorship or supervisorship in any other companies listed in Hong Kong or overseas in the last three years; (iii) he does not have or is not deemed to have any interests in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) there is no other matter with respect to their appointment that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited or that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

The PRC, March 24, 2017

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*