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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)**

## **IMMEDIATE COMMENCEMENT OF FULL CONSTRUCTION OF LUFENG UNIT 1**

The board of directors (the “**Board**”) of CGN Power Co., Ltd.\* (the “**Company**”) is pleased to announce that Lufeng Unit 1 of CGN Lufeng Nuclear Power Co., Ltd.\* (中廣核陸豐核電有限公司), a subsidiary of the Company, is going to have its first concrete date of the main plant of the nuclear reactor on February 24, 2025, being the immediate commencement date of full construction of Lufeng Unit 1 and the start of the civil construction phase.

The installed capacity of Lufeng Unit 1 is 1,245MW.

The Company currently does not have any other information that should be disclosed but has not been disclosed. The relevant information of the Company is subject to the relevant announcements published by the Company on The Stock Exchange of Hong Kong Limited. Investors are advised to make rational investments and be aware of investment risks.

By Order of the Board  
**CGN Power Co., Ltd.\***

**Yin Engang**

*Chief Financial Officer, Joint Company  
Secretary and Board Secretary*

The PRC, February 21, 2025

*As at the date of this announcement, the Board comprises Mr. Gao Ligang as an executive Director; Mr. Yang Changli, Ms. Li Li, Mr. Pang Songtao, Mr. Feng Jian and Mr. Liu Huanbing as non-executive Directors; Mr. Wong Ming Fung, Mr. Li Fuyou and Ms. Xu Hua as independent non-executive Directors.*

\* *For identification purpose only*