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)
(會)
(Stock Code：1816)
(：1816)

NOTIFICATION LETTER

CGN Power Co., Ltd.* (the "Company")
– Notice of publication of 2021 Annual Report, Circular, Proxy Form and Reply Slip of 2021 Annual General Meeting ("Current Corporate Communications")

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 **H Share Registrar**, at

orate 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.

CGN Power Co., Ltd.*
Yin Engang
Chief Financial Officer, Joint Company Secretary and Board Secretary

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*

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(d) ; (e) ; (f) 。

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Change Request Form

To: CGN Power Co., Ltd. (the "Company") :
(Stock Code: 1816) (: 1816)

Part A - I/We would like to receive another printed version of the current Corporate Communications# of the Company as indicated below:

ONLY ONE (X) , 「X」)

☐ **a printed copy in English**

☐ **a printed copy in Chinese**

☐ **both the printed English and Chinese copies**

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:

ONLY ONE (X) , 「X」)

☐ **website version**

OR

☐ **printed English version** **OR**

☐ **printed Chinese version** **OR**

☐ **printed English and Chinese versions**

Name(s) of shareholder(s)^ **Date**

(Please use ENGLISH BLOCK LETTERS)

Shareholder(s) registered address

Contact telephone number **Signature(s)**

You are required to fill in the details if you download this Change Request Form from the Company's website.

Notes :

 # 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

Mailing Label

Computershare Hong Kong Investor Services Limited

Freepost No.
Hong Kong

No postage is necessary if posted in Hong Kong

Get in touch with us

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