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CGN NEW ENERGY HOLDINGS CO., LTD.

中國廣核新能源控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 1811)

Change in Composition of Nomination Committee

The board (the “**Board**”) of directors (“**Directors**”) of CGN New Energy Holdings Co., Ltd. (the “**Company**”) is pleased to announce that with effect from 22 May 2025:

- (1) Ms. Mu Wenjun (“**Ms. Mu**”), being a non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”). Ms. Mu’s other positions on the Board remain unchanged; and
- (2) Mr. Leung Chi Ching Frederick (“**Mr. Leung**”), being an independent non-executive Director, has been appointed as a member of the Nomination Committee. Mr. Leung’s other positions on the Board remain unchanged.

The Board would like to express its warm welcome to Ms. Mu and Mr. Leung for their new positions in the Board.

By Order of the Board
CGN New Energy Holdings Co., Ltd.
Li Guangming
President and Executive Director

Hong Kong, 22 May 2025

As at the date of this announcement, the Board comprises seven Directors, namely:

<i>Executive Directors</i>	:	<i>Mr. Zhang Zhiwu (Chairman) and Mr. Li Guangming (President)</i>
<i>Non-executive Directors</i>	:	<i>Mr. Zhao Xianwen and Ms. Mu Wenjun</i>
<i>Independent Non-executive Directors</i>	:	<i>Mr. Wang Minhao, Mr. Yang Xiaosheng and Mr. Leung Chi Ching Frederick</i>