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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)

Trading Halt

At the request of CGN New Energy Holdings Co., Ltd. (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 2 March 2020 pending the release of an announcement of the Company pursuant to the Code on Takeovers and Mergers, the contents of which constitute inside information (as defined under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)).

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

Hong Kong, 2 March 2020

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

<i>Chairman and non-executive Director</i>	:	<i>Mr. Chen Sui</i>
<i>Executive Directors</i>	:	<i>Mr. Li Yilun (President) and Mr. Zhang Zhiwu</i>
<i>Non-executive Director</i>	:	<i>Mr. Xing Ping</i>
<i>Independent non-executive Directors</i>	:	<i>Mr. Wang Minhao, Mr. Yang Xiaosheng and Mr. Leung Chi Ching Frederick</i>