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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)

Date of the Board Meeting

The board of directors (the “**Board**”) of CGN New Energy Holdings Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purpose of, among other matters, approving the publication of announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend for 2026, if any.

By Order of the Board
CGN New Energy Holdings Co., Ltd.
Hu Guangyao
Chairman and Executive Director

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises six directors, namely:

<i>Executive Director</i>	:	<i>Mr. Hu Guangyao (Chairman)</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>