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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)

Poll Results of the Special General Meeting held on 15 October 2026

The board (the “**Board**”) of directors (the “**Directors**”) of CGN New Energy Holdings Co., Ltd. (the “**Company**”) is pleased to announce that all the resolutions proposed at the special general meeting of the Company held on 15 October 2026 (the “**SGM**”) as set out in the notice of the SGM dated 15 September 2026 (the “**Notice**”) were duly passed by the independent shareholders of the Company (the “**Independent Shareholders**”) by way of poll. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those set out in the circular of the Company dated 15 September 2026 (the “**Circular**”).

The poll results in respect of all the resolutions proposed at the SGM (the “**Resolutions**”) are set out as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Shares voted <i>(Approximate %)</i>	
		For	Against
1.	To approve the Financial Services (CGNPC Huasheng) Framework Agreement	234,639,085 (63.66%)	133,948,000 (36.34%)
2.	To approve the Financial Services (CGN Finance) Framework Agreement	234,039,085 (63.67%)	133,564,000 (36.33%)
3.	To approve the Financial Services Annual Caps	234,039,087 (63.66%)	133,607,997 (36.34%)

Note: Please refer to the Notice and the Circular for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the number of issued Shares was 4,289,924,000. As at the date of the SGM, CGN and its associates together held 3,101,800,000 Shares in the Company, were required to, and did abstain from voting, as set out in the Circular, in respect of the Resolutions numbered (1) to (3) above.

The Company did not hold any treasury shares, including any treasury shares held in or deposited with the Central Clearing and Settlement System.

As at the end of 11 October 2026, being the last day before the closure of the register of members of the Company for the purpose of determining the entitlement of the Shareholders to attend and vote at the SGM, a total number of 15,493,000 Shares were repurchased for cancellation but not yet cancelled. Such Shares were not counted in the number of Shares entitling their holders to attend and vote on the resolutions at the SGM, and no voting rights were exercised in respect of such Shares. There were no restrictions on any Shareholders casting votes on any of the Resolutions at the SGM.

As a result, the Independent Shareholders holding a total of 1,172,631,000 Shares were entitled to attend and vote on such Resolutions.

There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the SGM.

The attendance record of the Directors at the SGM was as follows:

- (i) the executive Director, Mr. Hu Guangyao, attended the SGM by telephone conference;
- (ii) the non-executive Directors, Mr. Zhao Xianwen and Ms. Mu Wenjun attended the SGM by telephone conference;
- (iii) the independent non-executive Director, Mr. Wang Minhao attended the SGM by telephone conference; and
- (iv) the independent non-executive Directors, Mr. Yang Xiaosheng and Mr. Leung Chi Ching Frederick attended the SGM in person.

Mr. Leung Chi Ching Frederick was elected as the chairman of the SGM pursuant to bye-law 63 of the bye-laws of the Company.

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

Hong Kong, 15 October 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>