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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)

Resignation of President And Executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of CGN New Energy Holdings Co., Ltd. (the “**Company**”) announces that, due to his other personal commitments, Mr. Li Guangming (“**Mr. Li**”) has resigned from his positions as the President of the Company and an executive Director with effect from 21 October 2025.

Mr. Li has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Mr. Zhang Zhiwu, the Chairman of the Board and an executive Director, will perform the function as President, effective from 21 October 2025, until a new President is appointed.

The Board would like to express its sincere appreciation to Mr. Li for his valuable contributions to the Company during his term of office.

By Order of the Board
CGN New Energy Holdings Co., Ltd.
Zhang Zhiwu
Chairman

Hong Kong, 21 October 2025

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

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