



CGN Power Co., Ltd.*
中國廣核電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

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For shareholders who chose or are deemed to have consented to receive Corporate Communications (Note) by electronic means but for any reason you have
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Corporate Communications other than that you have received (if applicable), the Company will promptly upon your request send to you a printed version
free of charge. Please make your request to the 4 ^aR j d9 X XDYRe C XdcRe 4 ^afe cdYRe 9 X X: g de cDcg T d ^e eY H
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H Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please
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Chief Financial Officer, Joint Company Secretary and Board Secretary

Note: Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, a
summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a
proxy form.

* For identification purpose only

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