

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **Change in Composition of Nomination Committee**

The board (the “**Board**”) of directors (“**Directors**”) of CGN New Energy Holdings Co., Ltd. (the “**Company**”) is pleased to announce that with effect from 22 May 2025:

- (1) Ms. Mu Wenjun (“**Ms. Mu**”), being a non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”). Ms. Mu’s other positions on the Board remain unchanged; and
- (2) Mr. Leung Chi Ching Frederick (“**Mr. Leung**”), being an independent non-executive Director, has been appointed as a member of the Nomination Committee. Mr. Leung’s other positions on the Board remain unchanged.

The Board would like to express its warm welcome to Ms. Mu and Mr. Leung for their new positions in the Board.

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

Hong Kong, 22 May 2025

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

<i>Executive Directors</i>	:	<i>Mr. Zhang Zhiwu (Chairman) and Mr. Li Guangming (President)</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>