

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)

( )  
( 股份代號 : )

通知信函

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For shareholders who chose or are deemed to have consented to receive Corporate Communications <sup>(Note)</sup> by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, or if you want to receive another printed language version of the Current 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 **Share Registrar**, at

giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the 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 affix an appropriate stamp), or by email to [cgnpower.ecom@computershare.com.hk](mailto:cgnpower.ecom@computershare.com.hk).

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

中國廣核電力股份有限公司 (「本公司」)  
年第二次臨時股東大會之經修訂代表委任表格 (「本次公司通訊文件」) 之發佈通知

( ) , . ( ) .  
(附註)  
( ) , (「 股股份登記處」) ,  
( ) , ( ) .

中國廣核電力股份有限公司  
尹恩剛

(a) ; (b) ; (c) ; (d) ; (e) ; (f) .

\*



### 更改回條

致 中國廣核電力股份有限公司 (「本公司」)  
(股份代號 )

甲部 本人/我們現在希望以下列方式收取本公司公司通訊 之另一語言印刷本：  
其中一個 「 」 )

- / 一份英文印刷本。
- / 一份中文印刷本。
- / 英文和中文各一份印刷本。

乙部 本人/我們現在希望更改以下列方式收取本公司未來公司通訊 之語言版本及收取途徑：  
其中一個 「 」 )

- 網上版本, ; 或
- 英文印刷本; 或
- 中文印刷本; 或
- 英文及中文印刷本。

股東姓名^

日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

股東的登記地址

聯絡電話號碼

簽署

You are required to fill in the details if you download this Change Request Form from the Company's website.

Notes

# 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

郵寄標籤

香港中央證券登記有限公司  
簡便回郵號碼：37  
香港

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