

# CHINA NUCLEAR ENERGY TECHNOLOGY CORPORATION LIMITED 中國核能科技集團有限公司

(於百慕達註冊成立之有限公司) (股份代號:611)

各位新登記股東:

#### 選擇收取公司通訊的語言版本及收取方式

中國核能科技集團有限公司(「本公司」)根據香港聯合交易所有限公司「聯交所」)證券上市規則(「上市規則」)有關公司通訊(「公司通訊」)及本公司的公司細則,向 閣下就日後收取公司通訊的方式提供各種選擇。公司通訊指根據上市規則第1.01條定義所載,本公司已發出或將予發出以供 閣下參照或採取行動之任何文件,包括但不限於(a)董事會報告、年度財務報表連同獨立核數師報告及(如適用)財務報告摘要;(b)中期報告及(如適用)中期報告摘要;(c)大會通告;(d)上市文件;(e)通函;及(f)代表委任表格。

閣下可選擇以下其中一個選項:

- (1) 瀏覽日後登載於本公司網站www.cnetcl.com的公司通訊網上版本(「網上版本」),以代替收取印刷本,並收取本公司就其於網站登載公司通訊而發出的通知函件之印刷本(「通知」);或
- (2) 僅收取所有日後公司通訊之英文印刷本;或
- (3) 僅收取所有日後公司通訊之中文印刷本;或
- (4) 同時收取所有日後公司通訊之英文及中文印刷本。

為響應環保與節省印刷及郵遞費用,本公司建議 閣下選擇收取網上版本。在行使上述選擇權時,請 閣下於回條(「回條」)上適當空格內劃上「X」號,簽署後以電郵發送至cnetcl-ecom@hk.tricorglobal.com,或使用回條下方之郵資已付的郵寄標籤#寄回本公司的香港股份過戶登記分處(「股份過戶登記分處」),卓佳登捷時有限公司,地址為香港皇后大道東183號合和中心54樓。如在香港以外地區投寄需貼上郵票。

倘若本公司於2020年5月19日前尚未收到 閣下填妥及簽署的回條或任何表示反對的回覆, 閣下將被視為已同意日後登入本公司網站收取所有公司通訊網上版本,而本公司在將來只會向 閣下發出刊發通知。

即使 閣下選擇收取網上版本, 閣下仍可隨時以合理書面方式或以電郵方式(cnetcl-ecom@hk.tricorglobal.com) 通知股份過戶登記分處更改選擇收取公司通訊的語言版本及/或收取方式。如 閣下因任何理由在收取或瀏覽公司通訊網上版本上遇到困難,或欲收取一份印刷本, 閣下可以書面或電郵方式向本公司提出要求,本公司將隨即免費寄發公司通訊的印刷本給 閣下。

請注意:英文版及中文版的公司通訊網上版本均以可供查索之格式登載於本公司之網站www.cnetcl.com及聯交所之網站www.hkexnews.hk。

閣下如有任何與本函有關的疑問,請致電股份過戶登記分處電話熱線(852) 2980 1333,辦公時間為星期一至五上午9時正至下午5時正(公眾假期除外)。

承董事會命 中國核能科技集團有限公司 公司秘書 張天舒 謹啟

<sup>#</sup> 如在香港使用郵寄標籤投寄毋須貼上郵票。在香港以外地區投寄需貼上郵票。

(Incorporated in Bermuda with limited liability) (於百慕鏲註冊成立之有限公司)

#### 回條 **Reply Form** 致: 中國核能科技集團有限公司(「本公司」或「貴公司」) China Nuclear Energy Technology Corporation Limited To: (股份代號 611) (the "Company (Stock Code 611) 經卓佳登捷時有限公司 c/o Tricor Tengis Limited 香港皇后大道東183號合和中心54樓 Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong 電郵: cnetcl-ecom@hk.tricorglobal.com Email: cnetcl-ecom@hk.tricorglobal.com I/We would like to receive the Corporate Communications\* in the manner as indicated below: 本人/我們希望以下列方式收取公司通訊 \*: (Please mark "X" in ONLY ONE of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上「X」號) to read all future Corporate Communications published on the Company's website (the "Website Version") in place of receiving printed copies, and to receive an email notification of the publication of each relevant Corporate Communication on the Company's website to my/our following email 瀏覽日後登載於貴公司網站的公司通訊網上版本(「網上版本」),以代替收取印刷本,並收取貴公司就其於網站登載公司通訊而發出的通知函件之電郵至本人/吾等以下之電郵地址;或 to receive the **printed English version** of all future Corporate Communications ONLY; **OR** 僅收取所有日後公司通訊之**英文印刷本**; 或 to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR** 僅收取所有日後公司通訊之**中文印刷本**; 或 to receive both the **printed English and Chinese versions** of all future Corporate Communications. 同時收取所有日後公司通訊之**英文及中文印刷本。** Signature(s): Contact telephone number: Date: 聯絡電話號碼: 日期:

Please complete all your details clearly. 請 閣下清楚填妥所有資料。 1.

Notes 附註:

- 請 閣下清楚填妥所有資料。

  If the Company does not receive this Reply Form or receive a response indicating your objection by 19 May 2020, you are deemed to have elected to receive the Website Version. We will only send to you by post to your address appearing in the register of members of the Company maintained by the Branch Share Registrar (as defined below) the Company's printed notifications when the Corporate Communications are published on the Company's website. (商者本公司於2020年5月19日仍未收到 閣下的回條或 閣下表來反對的回傳, 閣下將被視作選擇收取網上版本。本公司將在公司總訊登載於本公司網站後根據股份過戶登記分處(定義見下文)所存置本公司銀東名冊列示的地址只郵寄通知函件的印刷本予 閣下。

  By selecting the Website Version i.e. to read the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.

  在選擇網上版本(即瀏覽在本公司網站登載的公司通訊)以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。 2
- 3.
- 4. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply
- 6.
- 7.
- 性態序型上版平(即倒寬住平空间增加重數的公司通訊/以代會取取印動平板, 阁下已明小问息放棄取取公司通訊印刷中的權利。 If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid.
  加屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
  The above instruction will apply to all future Corporate Communications to be sent to Shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Hong Kong branch share registrar and transfer office (the "Branch Share Registrar"), Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or send a notice to the Branch Share Registrar's email at cnetcl-ecom@hk.tricorglobal.com.
  上越指示藥用於將來奇賽子本公司股東之所有公司通訊。直至 阁下以合理書面方式通知香港股份過戶登記分處(「股份過戶登記分處」),卓佳登捷時有限公司,地址為香港里后大境東183號有和中心54樓,或以電郵方式簽送至entet-ecom@hk.tricorglobal.com通知股份過戶登記分處(「股份過戶登記分處」),卓佳登捷時有限公司,地址為香港里后大境東183號有和中心54樓,或以電郵方式經費為上。
  Shareholders are entitled to change their choice of language and/or means of receipt of the Corporate Communications at any time by reasonable notice in writing to the Branch Share Registrar. Such notice may also be sent via email to entet-lecom@hk.tricorglobal.com, specifying your name, address and request.
  股東有權隨時以合理書面方式通知股份過戶登記分處,要求更改收取公司通訊之語言版本及/或收取方式的選擇。股東亦可透過電郵發出更改通知(註明 阁下的姓名,地址及要求)、電郵地址為cnetcl-ecom@hk.tricorglobal.com。
  一個本回線上的額外指示,本公司將不予處理。

  For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
  為免存疑,任何在本回條上的額外指示,本公司將不予處理。
  Corporate Communications refers to any document(s) issued or to be issued by the Company for the information or action of the Shareholders, including but not limited to directors' reports, annual accounts together with the independent auditor's reports and, where applicable, summary financial reports, interim reports and, where applicable, summary interim reports, notices of meetings, listing documents, circulars and proxy forms.
  公司通訊分析本公司已發出或數學是可以表現的表面,如果可以表面,如果可以表面,如果可以表面,如果可以表面,如果可以表面,如果可

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

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- (i)
- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO"). 本聲明中所指的「個人資料」具有香港法例第486章 (個人資料 (私隱)條例)(「(私隱條例)」)中「個人資料」的涵義。 Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or revuests as stated in this form. (ii)
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or requests as stated in this form.

  閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下在本表格上所述的指示及/或要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
  本公司可就任何所說明的用途,將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用後。
- 「YOU have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. 関下有權根據(私隱條例)的條文查閱及/或修改、関下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳登捷時有限公司(地址為香港皇后大道果183號台和中心54樓)的私隱事務主任提出。 (iv)

### MAILING LABEL郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost Number 簡便回郵號碼: 37 Hong Kong 香港 China Nuclear Energy Technology Corporation Limited 中國核能科技集團有限公司

Please cut the mailing label and stick it on the envelope to return this Request Form to us.

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

No postage stamp necessary if posted in Hong Kong. 如在本港投寄毋須貼上郵票。