



# CHINA NUCLEAR ENERGY TECHNOLOGY CORPORATION LIMITED

## 中國核能科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 611)

### Form of Proxy for the Annual General Meeting to be held on 17 May 2019

I/We<sup>(Note 1)</sup> \_\_\_\_\_ (name)

of \_\_\_\_\_ (address)

being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.1 each in the issued share capital of China Nuclear Energy Technology Corporation Limited (the "Company") hereby appoint<sup>(Note 3)</sup> THE CHAIRMAN OF THE MEETING or

\_\_\_\_\_ (name) of \_\_\_\_\_

\_\_\_\_\_ (address) as my/our proxy to

attend, act and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "AGM") to be held at Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 17 May 2019 at 3:00 p.m. (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions (with or without amendments) as set out in the notice convening the AGM and to vote for me/us in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive, consider and approve the audited consolidated financial statements, the Directors' Reports and the independent auditor's report for the year ended 31 December 2018		
2.	(a) To re-elect Mr. Zhao Yixin as director		
	(b) To re-elect Mr. Liu Genyu as director		
	(c) To re-elect Mr. Chung Chi Shing as director		
	(d) To re-elect Mr. Fu Zhigang as director		
	(e) To re-elect Ms. Jian Qing as director		
	(f) To re-elect Mr. Li Jinying as director		
	(g) To re-elect Mr. Tang Jianhua as director		
	(h) To re-elect Mr. Wu Yuanchen as director		
	(i) To re-elect Mr. Chan Ka Ling Edmond as director		
	(j) To re-elect Mr. Li Dakuan as director		
	(k) To re-elect Mr. Tian Aiping as director		
	(l) To re-elect Mr. Wang Jimin as director		
	(m) To authorise the board of directors to fix the directors' remuneration		
3.	To re-appoint BDO Limited as auditor until the conclusion of the Company's next annual general meeting and to authorise the board of directors to fix their remuneration.		
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.		

Date: \_\_\_\_\_ 2019

Signature(s)<sup>(Note 6)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one proxy or more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES "FOR" OR "AGAINST" A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.
- For full text of the above resolutions, please refer to notice of AGM dated 12 April 2019.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Tengis Limited at the above address.