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## **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)**

### **PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH THE LISTING RULES IN RELATION TO BOARD COMPOSITION**

The board (the “**Board**”) of directors (the “**Directors**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”) announces with great sadness that Mr. Li Dakuan (“**Mr. Li**”), an independent non-executive Director, passed away on 18 April 2019. Mr. Li was also a member of each of the audit committee of the Board, the remuneration committee of the Board and the nomination committee of the Board.

According to bye-law 84(1) of the bye-laws of the Company, Mr. Li was supposed to retire as a Director at the annual general meeting (the “**AGM**”) of the Company to be held on 17 May 2019 and, being eligible, was subject to re-election at the AGM. In the notice of the AGM dated 12 April 2019, a resolution numbered 2(j) (the “**Proposed Resolution**”) is proposed to be put forward at the AGM for the re-election of Mr. Li as a Director. Given the passing away of Mr. Li, the Proposed Resolution will not be put forward at the AGM.

Following the passing away of Mr. Li, the Board comprises eleven Directors, only three of whom are independent non-executive Directors. As a result, the Company fails to meet the requirement of Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) pursuant to which the Company must have independent non-executive Directors representing at least one-third of the Board.

In order to re-comply with Rule 3.10A of the Listing Rules, the Company will make its best efforts to identify a suitable candidate to fill the casual vacancy on the Board of an independent non-executive Director as soon as possible within three months from 18 April 2019 pursuant to Rule 3.11 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

The Board would like to express its appreciation to Mr. Li for his invaluable contribution to the Company and its deepest condolences to his family.

By Order of the Board  
**China Nuclear Energy Technology Corporation Limited**  
**Zhao Yixin**  
*Chairman*

Hong Kong, 23 April 2019

*As at the date of this announcement, the executive Directors are Mr. Zhao Yixin (Chairman), Mr. Liu Genyu (Vice Chairman), Mr. Chung Chi Shing, Mr. Fu Zhigang (Chief Executive Officer), Ms. Jian Qing, Mr. Li Jinying, Mr. Tang Jianhua (Chief Operating Officer) and Mr. Wu Yuanchen and the independent non-executive Directors are Mr. Chan Ka Ling Edmond, Mr. Tian Aiping and Mr. Wang Jimin.*