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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 27 MAY 2022

China Nuclear Energy Technology Corporation Limited (the “**Company**”) announces that at the annual general meeting of the Company held on Friday, 27 May 2022 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 25 April 2022 (the “**AGM Notice**”) and the supplemental notice of AGM dated 12 May 2022 (the “**Supplemental AGM Notice**”) were passed on a poll.

As at the date of the AGM, a total of 1,852,036,942 shares of the Company were in issue and the holders of which (the “**Shareholders**”) were entitled to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There was no share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company (the “**Circular**”) dated 25 April 2022 and the supplemental circular of the Company (the “**Supplemental Circular**”) dated 12 May 2022 to vote against the ordinary resolutions and special resolution at the AGM or to abstain had done so at the AGM.

The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
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 2021.	1,137,948,438 (100%)	0 (0.00%)
2.	(a) Deleted.		
	(b) To re-elect Mr. Liu Genyu as director.	1,137,948,438 (100%)	0 (0.00%)
	(c) Deleted.		
	(d) Deleted.		
	(e) Deleted.		
	(f) Deleted.		
	(g) Deleted.		
	(h) To re-elect Mr. Wu Yuanchen as director.	1,137,908,438 (99.99%)	40,000 (0.01%)
	(i) Deleted.		
	(j) To re-elect Mr. Kang Xinquan as director.	1,137,948,438 (100%)	0 (0.00%)
	(k) Deleted.		
	(l) Deleted.		
	(m) To re-elect Mr. Shu Qian as director.	1,137,908,438 (99.99%)	40,000 (0.01%)
	(n) To re-elect Mr. Li Hongwei as director.	1,137,948,438 (100%)	0 (0.00%)
	(o) To re-elect Ms. Huang Yan as director.	1,137,948,438 (100%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
	(p) To re-elect Ms. Liu Jianrong as director.	1,137,948,438 (100%)	0 (0.00%)
	(q) To re-elect Dr. Su Lixin as director.	1,137,948,438 (100%)	0 (0.00%)
	(r) To re-elect Dr. Xu Shiqing as director.	1,137,948,438 (100%)	0 (0.00%)
	(s) To authorise the board of directors to fix the directors' remuneration.	1,137,948,438 (100%)	0 (0.00%)
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.	1,137,948,438 (100%)	0 (0.00%)
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.	1,137,948,438 (100%)	0 (0.00%)
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.	1,136,200,438 (99.85%)	1,748,000 (0.15%)
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.	1,136,200,438 (99.85%)	1,748,000 (0.15%)
Special Resolutions			
7.	To reduce the share premium and transfer the credit therefrom to the contributed surplus of the Company and to apply the contributed surplus of the Company to eliminate the audited accumulated losses.	1,137,948,438 (100%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions and more than 75% of the votes were cast in favour of the Special Resolutions, all Ordinary Resolutions were duly passed as ordinary resolutions and all Special Resolutions were duly passed as special resolutions of the Company. For details of the Resolutions, Shareholders may refer to the AGM Notice, the Supplemental AGM Notice, the Circular and the Supplemental Circular.

By Order of the Board
China Nuclear Energy Technology Corporation Limited
Shu Qian
Chairman

Hong Kong, 27 May 2022

As at the date of this announcement, the executive directors of the Company are Mr. Shu Qian (Chairman), Mr. Wu Yuanchen (Vice Chairman), Mr. Li Hangwei (Vice Chairman), Mr. Liu Genyu (Co-Chief Executive Officer), Ms. Huang Yan, Ms. Liu Jianrong; and the independent non-executive directors of the Company are Dr. Xu Shiqing, Mr. Kang Xinquan and Dr. Su Lixin.