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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)

RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Liu Genyu (“**Mr. Liu**”) will resign as Co-Chief Executive Officer (“**Co-CEO**”) but remain as executive Director of the Company with effect from 29 March 2023 in order to devote more time to fulfill his duties and responsibilities as an executive Director of the Company and for other commitments. Mr. Liu has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Upon Mr. Liu’s resignation as a Co-CEO of the Company, the other Co-CEO of the Company, Mr. Fu Zhigang (符志剛) will remain in office and act as the Chief Executive Officer of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 29 March 2023

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 Hongwei (Vice Chairman), Mr. Liu Genyu, 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.