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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY AND THE ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS

This announcement is made by China Nuclear Energy Technology Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Bye-laws**”) and the adoption of the amended and restated Bye-laws.

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by The Stock Exchange of Hong Kong Limited in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protections for issuers set out in Appendix 3 to the Listing Rules. As such, the Company proposes to amend the Bye-laws for the purposes of, among others, (i) bringing the Bye-laws in line with amendments made to the Listing Rules and applicable laws of Bermuda; and (ii) making certain minor housekeeping amendments for the purpose of clarifying the existing practice and making consequential amendments to be in line with the proposed amendments to the Bye-laws (collectively, the “**Proposed Amendments**”). The Company also proposes to adopt the amended and restated Bye-laws. The Proposed Amendments and adoption of the amended and restated Bye-laws shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held on Wednesday, 31 May 2023 (the “**AGM**”), and, if approved, will become effective upon such approval.

A circular containing, among other matters to be tabled at the AGM, details of the Proposed Amendments to the Bye-laws, together with a notice convening the AGM will be despatched to the Shareholders in due course.

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 and Ms. Liu Jianrong; and the independent non-executive Directors of the Company are Dr. Xu Shiqing, Mr. Kang Xinquan and Dr. Su Lixin.