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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 CHIEF EXECUTIVE OFFICER
AND
CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Fu Zhigang (“**Mr. Fu**”) has ceased his position as the chief executive officer (the “**CEO**”) of the Company with effect from 1 July 2023 due to change of work arrangement. Mr. Fu 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.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the CEO caused by the cessation of Mr. Fu and will publish further announcement once such appointment is confirmed.

The Board wishes to express its sincere gratitude to Mr. Fu for his invaluable contributions to the Company during his tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Mr. Fu has ceased his position as the Authorised Representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the agent of the Company (the “**Process Agent**”) for the acceptance of service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 July 2023.

Mr. Shu Qian, the executive Director and Chairman of the Company, has been appointed as the Authorised Representative and the Process Agent in replacement of Mr. Fu with effect from 1 July 2023.

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

Hong Kong, 30 June 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.