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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 SPECIAL GENERAL MEETING HELD ON FRIDAY, 13 OCTOBER 2023

China Nuclear Energy Technology Corporation Limited (the “**Company**”) announces that at the special general meeting of the Company held on Friday, 13 October 2023 (the “**SGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) and the notice (the “**SGM Notice**”) of the SGM dated 25 September 2023 were passed on a poll. Unless the context otherwise required, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

As at the date of the SGM, 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 SGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the SGM. There was no share entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM 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 SGM. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolution at the SGM or to abstain had done so at the SGM.

The attendance of the Directors at the SGM is as follows:

- Executive Directors Mr. Li Hongwei, Mr. Wu Yuanchen, Ms. Huang Yan and Ms. Liu Jianrong, and independent non-executive Directors Dr. Xu Shiqing and Dr. Su Lixin attended the SGM by way of electronic means;
- Executive Director Mr. Liu Genyu attended the SGM in person; and
- Executive Director Mr. Shu Qian and independent non-executive Director Mr. Kang Xinquan were not able to attend the SGM due to other business arrangements.

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

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	(i) To confirm, approve and ratify the Jinko 300 MW Equipment Purchase Agreement and the transactions contemplated thereunder; and	949,826,467 (100.00%)	0 (0.00%)
	(ii) any one Director be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company, including under seal of the Company, where applicable, and to do such other things and to take all such actions as he/she considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Jinko 300 MW Equipment Purchase Agreement (including any supplemental agreement thereto) and all transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto as he/she sees fit.	949,826,467 (100.00%)	0 (0.00%)
2.	(i) To confirm, approve and ratify the Second Tongwei 300 MW Equipment Purchase Agreement and the transactions contemplated thereunder; and	949,826,467 (100.00%)	0 (0.00%)
	(ii) any one Director be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company, including under seal of the Company, where applicable, and to do such other things and to take all such actions as he/she considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Second Tongwei 300 MW Equipment Purchase Agreement (including any supplemental agreement thereto) and all transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto as he/she sees fit.	949,826,467 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	(i) To confirm, approve and ratify the Second Jinko 360 MW Equipment Purchase Agreement and the transactions contemplated thereunder; and	949,826,467 (100.00%)	0 (0.00%)
	(ii) any one Director be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company, including under seal of the Company, where applicable, and to do such other things and to take all such actions as he/she considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Second Jinko 360 MW Equipment Purchase Agreement (including any supplemental agreement thereto) and all transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto as he/she sees fit.	949,826,467 (100.00%)	0 (0.00%)
4.	(i) To confirm, approve and ratify the Tongwei 360 MW Equipment Purchase Agreement and the transactions contemplated thereunder; and	949,826,467 (100.00%)	0(0.00%)
	(ii) any one Director be and is authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company, including under seal of the Company, where applicable, and to do such other things and to take all such actions as he/she considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Tongwei 360 MW Equipment Purchase Agreement (including any supplemental agreement thereto) and all transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto as he/she sees fit.	949,826,467 (100.00%)	0(0.00%)

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

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

Hong Kong, 13 October 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.