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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)**

### **REDESIGNATION OF CHIEF OPERATING OFFICER AND APPOINTMENT 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. Tang Jianhua (“**Mr. Tang**”), has been re-designated from chief operating officer to the chief executive officer of the Company (the “**CEO**”) with effect from 22 May 2024 (the “**Redesignation**”), and as a result of the Redesignation, Mr. Tang has resigned as the chief operating officer of the Company.

The biographical details of Mr. Tang are set out as follows:

Mr. Tang, aged 53, had been the executive Director from 14 July 2015 to 8 April 2016 and from 30 June 2017 to 10 May 2022. Mr. Tang graduated from Nanjing University of Science and Technology with a bachelor degree in Industrial Automation Instrumentation in 1995 and obtained a master degree in Architecture and Civil Engineering from Hohai University in 2021. He is also qualified as Professor of Engineering of the Class One Registered Architects conferred by State Construction Administrative Department and a Project Management Professional conferred by Project Management Institute. He had held different positions in the subsidiaries of the Company, including the president of 中核(南京)能源發展有限公司 (transliterated as CNI (Nanjing) Energy Development Company Limited) (“**CNI (Nanjing)**”) since October 2014 and the general manager of 南京中核能源工程有限公司 (transliterated as Nanjing CNI Energy Engineering Company Limited) (“**Nanjing CNI**”). He was the assistant to general manager of China Nuclear Investment CO., LTD. from September 2017 to June 2022. He was also the chairman and general manager of CNI (Nanjing) and Nanjing CNI from May 2018 to June 2022. Mr. Tang is currently holding directorship and the general manager of CNI (Nanjing) and Nanjing CNI.

Mr. Tang joined 中核華譽工程有限責任公司 (transliterated as China Nuclear Huayu Project Co., Ltd) (formerly known as 儀征化纖安裝檢修工程公司 (transliterated as Yizheng Huaxian Installation Maintenance and Engineering Company)) from August 1995 to October 2014, during which he had held different positions including deputy general manager in 2011, executive deputy general manager in 2012 and became the party secretary and disciplinary committee secretary and chairman of labor union in 2013.

Mr. Tang has entered into a service contract as the chief executive officer of the Company for a term of three years with effect from 22 May 2024. Mr. Tang has agreed to receive no remuneration in his capacity as the CEO for the time being.

Save as disclosed above, as at the date of this announcement, Mr. Tang (i) does not hold any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold other position in the Company or any of its subsidiaries; (iii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)); (iv) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold any other major appointments and professional qualifications. Save as disclosed above, there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to the Redesignation of Mr. Tang as the CEO.

The Board would like to express its warmest welcome to Mr. Tang on his appointment as the CEO.

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

Hong Kong, 22 May 2024

*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, Dr. Su Lixin and Mr. Wang Ruzhang.*