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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 ADJOURNMENT OF
THE SPECIAL GENERAL MEETING
HELD ON TUESDAY, 28 DECEMBER 2021**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”) both dated 7 December 2021 in relation to, among other things, the Disposal and the Subscription under Specific Mandate, and the announcement dated 27 December 2021 in relation to the proposed adjournment of the SGM (the “**Adjournment Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Adjournment Announcement.

On 27 December 2021, the Board announced that it intended to adjourn the SGM. With the requisite quorum present at the SGM, the chairman of the SGM (the “**Chairman**”) had put forward a resolution to adjourn the SGM to consider the ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the Circular and the Notice to a date, time and venue to be determined by the Board in due course (the “**Adjournment Resolution**”). Poll voting was demanded by the Chairman on the Adjournment Resolution proposed at the SGM as an ordinary resolution.

None of the Ordinary Resolutions as set out in the Circular and the Notice had been put forward to vote by the Shareholders at the SGM, and thus, no other business was discussed aside from the Adjournment Resolution which had been passed at the SGM.

POLL RESULTS OF THE SGM

As at the date of the SGM, there was a total of 1,313,094,192 Shares in issue, being the total number of Shares entitling the holders to attend and vote for or against the Adjournment Resolution at the SGM. Pursuant to Rule 13.41 of the Listing Rules, where a meeting is required to be adjourned by a resolution, all Shareholders are permitted to vote on such resolution, and any Shareholders who would have been required to abstain from voting on any resolution that was to be proposed shall vote in favour of the resolution to adjourn the meeting. As CNNC and its associates held 400,000,000 Shares, representing approximately 30.46% interest in the Company, are required to abstain from voting on the resolution to approve the Equity Transfer Agreement and the transactions contemplated thereunder at the SGM, they shall vote in favour of the Adjournment Resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of the Adjournment Resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the Adjournment Resolution at the SGM.

The branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer for vote-taking at the SGM. The poll result of the Adjournment Resolution was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To adjourn the SGM to a date, time and venue to be determined by the Board in due course.	400,017,394 (99.99%)	2,000 (0.01%)

As more than 50% of the votes were casted in favour of the Adjourned Resolution, the Adjourned Resolution was duly passed as an ordinary resolution of the Company. The SGM has been adjourned (the “**Adjourned SGM**”) to a date, time and venue to be determined by the Board in due course.

VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED SGM

Any Shareholder entitled to attend and vote at the Adjourned SGM is entitled to appoint a proxy to attend and vote instead of him/her/it at the Adjourned SGM. A proxy need not be a Shareholder. A Shareholder who is the holder of more than one Share may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf.

The form of proxy despatched with the Circular for use at the SGM will remain valid for the Adjourned SGM if the Shareholders do not intend to change their vote. However, should the Shareholders intend to lodge a revised form of proxy, the Shareholders are requested to complete and return an additional form in accordance with the instructions printed thereon to the Company's share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Adjourned SGM or any further adjournment thereof (as the case may be). The form of proxy is also available on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.cnetcl.com.

Shareholders should note that the forms of proxy lodged by the Shareholders prior to the date hereof, if completed correctly, shall continue to be valid for the Adjourned SGM in accordance with the Bye-laws but will be superseded and become invalid in the event that the same Shareholder has lodged an additional form of proxy with the Company's share registrar in Hong Kong, Tricor Tengis Limited.

Completion and return of the form of proxy shall not preclude any Shareholder from attending and voting in person at the Adjourned SGM or any further adjournment thereof (as the case may be) should the Shareholder so wish, and in such event, the previous form of proxy shall be deemed to be revoked.

The book closure period for ascertaining the rights of the Shareholders who shall be entitled to attend and vote at the Adjourned SGM remains the same as set out in the Circular and the Notice. Any Shareholders whose names appeared on the register of members of the Company on 21 December 2021 shall be entitled to attend and vote at the Adjourned SGM.

Further notice and relevant publication setting out the date, time and venue of the Adjourned SGM to be determined by the Board as required by the Company's Bye-laws, applicable laws, rules and regulations will be issued in due course. The Ordinary Resolutions set out in the Notice and the Circular will remain unchanged, and will be proposed and transacted at the Adjourned SGM.

By Order of the Board
China Nuclear Energy Technology Corporation Limited
Zhao Yixin
Chairman

Hong Kong, 28 December 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Zhao Yixin (Chairman), Mr. Liu Genyu (Vice Chairman), Mr. Chung Chi Shing, Mr. Fu Zhigang (Chief Executive Officer), Ms. Jian Qing, Mr. Li Jinying, Mr. Tang Jianhua (Chief Operation Officer), Mr. Wu Yuanchen; and the independent non-executive Directors of the Company are Mr. Chan Ka Ling Edmond, Mr. Kang Xinquan, Mr. Tian Aiping and Mr. Wang Jimin.