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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)

**VOLUNTARY ANNOUNCEMENT
FURTHER INCREASE IN SHAREHOLDING IN
THE COMPANY BY A DIRECTOR**

This announcement is made by China Nuclear Energy Technology Corporation Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company was informed by Mr. Liu Genyu (“**Mr. Liu**”), an executive director and the vice president of the Company, that Mr. Liu further acquired an aggregate of 1,232,000 ordinary shares of the Company (“**Shares**”) in the open market on 25 and 26 January 2022 at an average price of approximately HK\$0.757 per Share, representing approximately 0.09% of issued Shares of the Company. Immediately after the purchase, Mr. Liu is interested in an aggregate of 26,800,000 Shares, representing approximately 2.04% of the total issued share capital of the Company as at the date of this announcement.

As advised by Mr. Liu, he has unswerving confidence in the future prospects and development of the Group in photovoltaic power and wind power industry. In compliance with applicable laws and regulatory requirements, Mr. Liu does not rule out that he will continue to increase his shareholding in the Company as when appropriate.

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

Hong Kong, 28th January 2022

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.

** for identification purposes only*