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中国核建

CHINA NUCLEAR INDUSTRY 23 INTERNATIONAL CORPORATION LIMITED

中國核工業二三國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 8 MAY 2015

At the annual general meeting (the “AGM”) of China Nuclear Industry 23 International Corporation Limited (the “Company”) held on Friday, 8 May 2015, all the proposed resolutions as set out in the notice of the AGM dated 27 March 2015 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2014.	665,972,910 (100.00%)	0 (0.00%)
2(a).	To re-elect the following retiring directors:		
	(i) Mr. Ai Yilun	665,972,910 (100.00%)	0 (0.00%)
	(ii) Mr. Chan Shu Kit	665,972,910 (100.00%)	0 (0.00%)
	(iii) Ms. Jian Qing	665,972,910 (100.00%)	0 (0.00%)
	(iv) Mr. Chung Chi Shing	665,972,910 (100.00%)	0 (0.00%)
	(v) Mr. Gao Yongping	665,972,910 (100.00%)	0 (0.00%)
	(vi) Mr. Fu Zhigang	665,972,910 (100.00%)	0 (0.00%)
	(vii) Mr. Tang Chuanqing	665,972,910 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(viii) Mr. Xu Zhaoyang	665,972,910 (100.00%)	0 (0.00%)
	(ix) Mr. Chan Ka Ling, Edmond	665,972,910 (100.00%)	0 (0.00%)
	(x) Mr. Li Baolin	665,972,910 (100.00%)	0 (0.00%)
	(xi) Mr. Wang Jimin	665,972,910 (100.00%)	0 (0.00%)
	(xii) Mr. Chen Ying	665,972,910 (100.00%)	0 (0.00%)
2(b).	To fix the maximum number of directors.	665,972,910 (100.00%)	0 (0.00%)
2(c).	To authorize the board of directors to appoint additional directors not exceeding the maximum number set under (b).	665,972,910 (100.00%)	0 (0.00%)
2(d).	To authorize the board of directors to fix the respective directors' remuneration.	665,972,910 (100.00%)	0 (0.00%)
3.	To appoint BDO Limited as auditors until the conclusion of the Company's next annual general meeting and to authorize the board of directors to fix their remuneration.	665,972,910 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	665,970,910 (99.99%)	2,000 (0.01%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	665,970,910 (99.99%)	2,000 (0.01%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	665,970,910 (99.99%)	2,000 (0.01%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,101,665,620 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,101,665,620 shares.

- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 27 March 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
China Nuclear Industry 23 International Corporation Limited
AI Yilun
Chairman

Hong Kong, 8 May 2015

As at the date of this announcement, the Directors are: Mr. Ai Yilun, who is the chairman and an executive Director; Mr. Chan Shu Kit, who is the vice-chairman and an executive Director; Ms. Jian Qing, Mr. Chung Chi Shing, Mr. Gao Yongping, Mr. Fu Zhigang, Mr. Tang Chuanqing and Mr. Xu Zhaoyang, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Li Baolin, Mr. Wang Jimin and Mr. Chen Ying, all of whom are independent non-executive Directors.