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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)**

**NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting (“SGM”) of China Nuclear Industry 23 International Corporation Limited (“Company”) will be held at Jade Terrace Restaurant, 2nd Floor, Peninsula Centre, 67 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Monday, 13 July 2015 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following as a special resolution, with or without amendments.

**SPECIAL RESOLUTION**

“**THAT** the English name of the Company be changed from “China Nuclear Industry 23 International Corporation Limited” to “China Nuclear Energy Technology Corporation Limited” and the Chinese secondary name of the Company from “中國核工業二三國際有限公司” to “中國核能科技集團有限公司” by adopting the latter as the new Chinese secondary name of the Company with effect from the date of entry of the new English name and the new Chinese secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda, and any one or more directors of the Company be and is/are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they shall, in his/her/their absolute discretion, deem necessary or expedient to effect the foregoing.”

By order of the Board

**China Nuclear Industry 23 International Corporation Limited**

**AI Yilun**

*Chairman*

Hong Kong, 19 June 2015

*Head Office and Principal Place of Business in Hong Kong:*

Room 2801, 28/F

China Resources Building

26 Harbour Road

Wanchai

Hong Kong

*Registered Office:*

The Belvedere Building

69 Pitts Bay Road

Pembroke HM08

Bermuda

*Notes:*

1. Any shareholder entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies (if the member is a holder of two or more shares) to attend and vote in his/her stead in accordance with the Bye-laws of the Company. A proxy need not be a shareholder of the Company.
2. Where there are joint registered holders of any shares, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy must be duly lodged at the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong together with a power of attorney or other authority, if any, under which it is duly signed or a notarially certified copy of that power of attorney or authority, not less than 48 hours before the time for holding the meeting or any adjourned meeting. Delivery of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the meeting or at any adjourned meeting.
4. Completion and return of a form of proxy will not preclude a shareholder from attending in person and voting at the above meeting or any adjournment thereof, should he/she so wish, and in such event, the form of proxy shall be deemed to be revoked.
5. The special resolution shall be voted by way of poll of the shareholders of the Company at the SGM.

*As at the date of this notice, 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.*