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## 中国核建

**CHINA NUCLEAR ENERGY TECHNOLOGY CORPORATION LIMITED**

**中國核能科技集團有限公司**

*(formerly known as 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)**

### **(1) CHANGE OF COMPANY NAME**

**AND**

### **(2) CHANGE OF STOCK SHORT NAMES**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the SGM of the Company held on 13 July 2015 approving the Change of Company Name, the Registrar of Companies of Bermuda and the Registrar of Companies of Hong Kong have both approved the English name of the Company to 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.

#### **CHANGE OF STOCK SHORT NAMES**

The English and Chinese stock short names of the Company for trading in the Shares of the Company on the Stock Exchange will be changed from “CNI 23 INT’L” to “CNE TECH CORP” and “中核工業二三國際” to “中國核能科技” respectively with effect from 9:00 a.m. on 17 August 2015. The stock code of the Company remains unchanged as “611”.

References are made to the announcement of the Company dated 12 June 2015, the circular of the Company dated 19 June 2015 (the “**Circular**”) and the announcement relating to the poll results at the special general meeting of the Company dated 13 July 2015, all of which relating to the Change of Company Name. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

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Under the laws of Bermuda and Hong Kong, the Change of Name took effect as at 14 July 2015. The certificate of incorporation on change of name regarding the change of name of the Company from “China Nuclear Industry 23 International Corporation Limited” to “China Nuclear Energy Technology Corporation Limited” and the certificate of secondary name regarding the adoption of the new Chinese secondary name of “中國核能科技集團有限公司” were both issued by the Registrar of Companies of Bermuda on 16 July 2015, and the certificate of registration of alteration of name of registered non-Hong Kong company regarding the Change of Name of the Company was issued by the Registrar of Companies of Hong Kong on 4 August 2015.

## **EFFECT ON CHANGE OF NAME**

The Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. As the Change of Name has become effective, any new issue of share certificates will be issued in the new English and Chinese secondary name of the Company. There will be no special arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company.

The Change of Company Name will not affect any of the rights of the existing holders of the outstanding convertible bonds issued by the Company. All existing certificates of the Company in issue bearing the existing name of the Company will continue to be evidence of title to the outstanding convertible bonds and will be valid for transfer, registration and delivery for the relevant number of Shares in the new name of the Company upon exercise of the outstanding convertible bonds of the Company.

## **CHANGE OF STOCK SHORT NAMES**

The English and Chinese stock short names of the Company for trading in the Shares of the Company on the Stock Exchange will be changed from “CNI 23 INT’L” to “CNE TECH CORP” and “中核工業二三國際” to “中國核能科技” respectively with effect from 9:00 a.m. on 17 August 2015. The stock code of the Company remains unchanged as “611”.

## **CHANGE OF THE COMPANY’S WEBSITE ADDRESS**

To reflect the Change of Company Name, the corporate website address of the Company will be changed from “<http://www.cni23intl.com>” to “<http://www.cnetcl.com>” with effect from 17 August 2015. The e-mail address of the Company will be changed from “[info@cni23intl.com](mailto:info@cni23intl.com)” to “[info@cnetcl.com](mailto:info@cnetcl.com)”.

By Order of the Board  
**China Nuclear Energy Technology Corporation Limited**  
**AI Yilun**  
*Chairman*

Hong Kong, 12 August 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. Tang Jianhua, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Li Baolin, Mr. Wang Jimin and Mr. Tian Aiping, all of whom are independent non-executive Directors.*