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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 SPECIAL GENERAL MEETING
HELD ON TUESDAY, 20 DECEMBER 2016**

The Board is pleased to announce that at the SGM held on Tuesday, 20 December 2016, the proposed ordinary resolution as set out in the SGM Notice was duly passed by the Independent Shareholders attending and eligible to vote by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”) dated 5 December 2016. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that at the special general meeting of the Company (the “**SGM**”) held on Tuesday, 20 December 2016, the proposed ordinary resolution as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll at the SGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM. The poll results in respect of the ordinary resolution proposed at the SGM (the “**Resolution**”) was as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1	<p>“THAT</p> <p>(a) the sale and purchase agreement in relation to the sale of the entire issued share capital of Hurray Enterprises Limited, Tack Hsin (BVI) Holdings Limited and Tack Hsin International Limited, by the Company to Mr. Chan dated 1 November 2016 (the “S&P Agreement”) and the transactions contemplated thereunder pursuant to the S&P Agreement (the “Disposal”) (a copy of the S&P Agreement has been produced to the meeting and marked “A” and initialed by the chairman of the meeting for the purpose of identification) be and are hereby approved, ratified and confirmed; and</p> <p>(b) any one of the directors of the Company (“Directors”) be and is hereby authorised to exercise all the powers of the Company and take all other steps and execute all such documents which he/she/they consider(s) necessary, desirable or expedient for the implementation of and giving effect to the S&P Agreement and the Disposal and the transactions contemplated thereunder and generally to exercise all the powers of the Company as he/she/they deem(s) desirable or necessary in connection with the forgoing.”</p>	<p>448,591,088 (99.64%)</p>	<p>1,632,000 (0.36%)</p>

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, there was a total of 1,133,094,192 Shares in issue. As at the date of the SGM, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM was 1,018,854,192 Shares. As at the date of the SGM, Hoylake Holdings Limited, which is wholly-owned by Mr. Chan, held 114,240,000 Shares, representing approximately 10.08% shareholding interests of the Company. Mr. Chan and Hoylake Holdings Limited were required to abstain and had abstained from voting on the Resolution at the SGM. Save as aforesaid, there were no restrictions on any Shareholders to cast votes on the Resolution at the SGM. There were no Shares entitling the holders to attend the SGM and vote only against the Resolution.

By order of the Board
China Nuclear Energy Technology Corporation Limited
Ai Yilun
Chairman

Hong Kong, 20 December 2016

As at the date of this announcement, the Directors are: Mr. Ai Yilun, who is the chairman, and an executive Director; Ms. Jian Qing, Mr. Chung Chi Shing, Mr. Li Jinying, Mr. Li Feng, Mr. Bai Xuefei, who is the co-chief executive officer and an executive Director and Mr. Wu Yuanchen, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Wang Jimin, Mr. Tian Aiping and Mr. Li Dakuan, all of whom are independent non-executive Directors.