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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)**

**CLARIFICATION ANNOUNCEMENT  
ON THE DISCLOSEABLE TRANSACTION RELATING TO  
THE DEVELOPMENT OF THE 19MW DISTRIBUTED  
PHOTOVOLTAIC GENERATION FACILITIES IN SUINING, PRC**

Reference is made to the announcement (the “**Announcement**”) of China Nuclear Energy Technology Corporation Limited dated 18 December 2017 in relation to the development of the Distributed Photovoltaic Generation Facilities with a capacity of 19MW in Suining, Xuzhou, Jiangsu Province of the PRC. Capitalised terms used herein have the same meanings as those defined in the Announcement.

The Company would like to clarify that Suining Zhonghe is a non-wholly owned subsidiary of the Company, not a wholly owned subsidiary of the Company.

As at the date of the Announcement, Suining Zhonghe was directly owned as to 51% by 中核(南京)能源發展有限公司 (transliterated as CNI (Nanjing) Energy Development Limited) (“**CNI Nanjing**”) (an indirect non-wholly owned subsidiary of the Company) and 49% by China Nuclear Energy Development Limited (an indirect wholly owned subsidiary of the Company). CNI Nanjing is owned as to 96.18% by the Company indirectly and 3.82% by Triple Delight Limited, an Independent Third Party.

The Company would like to further clarify the following information as contained in the Announcement, which should be read as follow:

**“DEFINITION**

“Nanjing Zhonghe”                      南京中核能源工程有限公司(transliterated as Nanjing Zhonghe Energy Engineering Company Limited), a company established in the PRC with limited liability and is a **non**-wholly owned subsidiary of the Company”

The Board confirms that the abovementioned clarification does not affect other information contained in the Announcement. Save for the aforesaid, all other information in the Announcement remained unchanged.

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

Hong Kong, 20 December 2017

*As at the date of this announcement, the Directors are executive Directors Mr. Ai Yilun (Chairman), Mr. Liu Genyu (Vice Chairman), Mr. Bai Xuefei (Co-chief Executive Officer), Ms. Jian Qing, Mr. Chung Chi Shing, Mr. Li Jinying, Mr. Li Feng and Mr. Tang Jianhua, and independent non-executive directors Mr. Chan Ka Ling Edmond, Mr. Wang Jimin, Mr. Tian Aiping and Mr. Li Dakuan.*