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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)

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF
CONNECTED AND
MAJOR TRANSACTION IN RELATION TO THE
FACTORING CONTRACTS**

Reference is made to the announcement of China Nuclear Energy Technology Corporation Limited (the “**Company**”) dated 23 January 2019 in relation to the transactions contemplated under the Factoring Contracts (the “**Announcement**”). Unless otherwise specified, capitalised terms use herein shall have the same meaning as used in the Announcement.

As disclosed in the Announcement, the circular (the “**Circular**”) containing, among others, details of transactions contemplated under the Factoring Contracts and other information will be despatched by the Company to the Shareholders on or before 18 February 2019. As additional time is required to prepare and finalise the contents of the Circular, it is expected that the despatch date of the Circular will be postponed to on or before 18 March 2019.

By Order of the Board
China Nuclear Energy Technology Corporation Limited
Zhao Yixin
Chairman

Hong Kong, 18 February 2019

As at the date of this announcement, the executive Directors are Mr. Zhao Yixin (Chairman), Mr. Liu Genyu (Vice Chairman), Mr. Chung Chi Shing, Ms. Jian Qing, Mr. Li Jinying, Mr. Tang Jianhua (Chief Operating Officer), Mr. Wu Yuanchen and Mr. Zhang Rui (Chief Executive Officer); and the independent non-executive Directors are Mr. Chan Ka Ling Edmond, Mr. Li Dakuan, Mr. Tian Aiping and Mr. Wang Jimin.