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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”) announces that Mr. Kang Xinquan (“**Mr. Kang**”) has been appointed as an independent non-executive Director of the Company (the “**Independent Non-executive Director**”) with effect from 14 June 2019.

The biographical details of Mr. Kang are as follows:

Mr. Kang Xinquan, aged 65, graduated in computer science from East China Institute of Engineering (華東工程學院) (currently known as Nanjing University of Science and Technology (南京理工大學)) in 1980. Mr. Kang was recognised as a senior engineer in computer science by China National Nuclear Corporation (中國核工業總公司) in 1996. During the period from July 1998 to April 2014, Mr. Kang had served as a researcher and deputy director of System Engineering Division II for Committee of Science, Technology and Industry for National Defence (國防科學技術工業委員會) of the People’s Republic of China and successively as a researcher and deputy director of System Engineering Division II for State Administration of Science, Technology and Industry for National Defence (國家國防科技工業局). He retired in April 2014. Mr. Kang has over 30 years of experience in China nuclear industry.

The Company has entered into a letter of appointment with Mr. Kang for a term of three years commencing on the date of his appointment and is subject to retirement by rotation and re-election by the shareholders of the Company (the “**Shareholders**”) as well as other related provisions as stipulated in the bye-laws of the Company and the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Pursuant to the letter of appointment, the directorship may be terminated by either party thereto by giving to the other three months’ prior notice in writing. Mr. Kang does not receive a director fee for being the Independent Non-executive Director.

Mr. Kang did not hold any directorship in any other listed public companies in Hong Kong or overseas during the past three years and save as disclosed above, he does not hold any other position with the Company or other members of the Group or major appointments and qualifications. Mr. Kang does not have any relationship with any other Director, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Kang does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, there is no other information relating to Mr. Kang that is required to be disclosed pursuant to rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Kang for joining as a member of the Board.

CHANGE OF MEMBERS OF BOARD COMMITTEES

Following the appointment of Mr. Kang as an Independent Non-executive Director, he has been appointed as a member of each of the nomination committee, remuneration committee and audit committee of the Board with effect from 14 June 2019.

COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES

Following the appointment of Mr. Kang as an Independent Non-executive Director, the Board comprises eight executive Directors and four Independent Non-executive Directors. As a result, the requirement of rule 3.10A of the Listing Rules that the Company must have Independent Non-executive Directors representing at least one-third of the Board is fully complied with by the Company.

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

Hong Kong, 14 June 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, Mr. Fu Zhigang (Chief Executive Officer), Ms. Jian Qing, Mr. Li Jinying, Mr. Tang Jianhua (Chief Operating Officer), Mr. Wu Yuanchen and the independent Non-executive Directors are Mr. Chan Ka Ling Edmond, Mr. Kang Xinquan, Mr. Tian Aiping and Mr. Wang Jimin.