

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ENTERING INTO OF SERVICE AGREEMENT WITH THE CHIEF EXECUTIVE OFFICER

Reference is made to the announcement of China Nuclear Energy Technology Corporation Limited (the “**Company**”) dated 4 April 2019, relating to, among others, the appointment of Mr. Fu Zhigang (“**Mr. Fu**”) as the Executive Director and Chief Executive Officer with effect from 4 April 2019 (the “**Announcement**”). It was mentioned in the Announcement that Mr. Fu has entered into a letter of appointment with the Company dated 4 April 2019 (the “**Letter of Appointment**”), pursuant to which Mr. Fu is not entitled to receive any remuneration for being the Executive Director and Chief Executive Officer.

The Company announces that on 14 June 2019, the Company has entered into a service agreement with Mr. Fu (“**Service Agreement**”). Pursuant to the Service Agreement, the Letter of Appointment was terminated with effective from 1 June 2019 upon the Service Agreement becoming effective. Furthermore, Mr. Fu is entitled to a monthly salary of HK\$98,000 and a housing allowance of HK\$24,800, during his term of his service commencing from 4 April 2019. The salary is determined by the board of directors (“**Directors**”) at the recommendation of the Remuneration Committee with reference to the then prevailing market conditions.

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

Hong Kong, 9 August 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.