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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)

- (1) RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN,
AUTORISED REPRESENTATIVE AND PROCESS AGENT;**
- (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR, CHAIRMAN,
AUTORISED REPRESENTATIVE AND PROCESS AGENT;
AND**
- (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN, AUTORISED
REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to work adjustment, Mr. Li Hongwei (“**Mr. Li**”) has tendered his resignation as the chairman of the Board (the “**Chairman**”), executive Director, member of remuneration committee (the “**Remuneration Committee**”) and the chairman of the nomination committee (the “**Nomination Committee**”) of the Company, the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 27 January 2026.

Mr. Li has confirmed that he has no claim against the Company and has no disagreement with the Board. In addition, there are no matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange in relation to his resignation.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR, CHAIRMAN, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the resignation of Mr. Li and with the recommendation of the Nomination Committee of the Company, Mr. Wang Haoying (“**Mr. Wang**”) has been appointed as the Chairman, a non-executive Director, member of the Remuneration Committee, chairman of the Nomination Committee, the Authorised Representative and the Process Agent, all with effect from 27 January 2026.

The biographical details of Mr. Wang are set out below:

Mr. Wang Haoying, aged 45, graduated from the Navigation College of Dalian Maritime University with a bachelor’s degree in Nautical Science in July 2004, and graduated from the College of Transportation and Logistics College of Dalian Maritime University in March 2007 with a master’s degree in Transportation Planning and Management. Mr. Wang has nearly 20 years of professional experience in logistics and corporate management. Mr. Wang joined China Nanshan Development Group Co. Limited* (中國南山開發(集團)股份有限公司) (“**China Nanshan**”) in December 2007. From December 2007 to September 2009, he served as senior researcher in the research and development department of China Nanshan. From September 2009 to November 2025, he successively held positions including assistant general manager, deputy general manager, general manager, and secretary of the general party branch of Shenzhen Chiwan Oriental Logistics Co., Ltd.* (深圳市赤灣東方物流有限公司), a subsidiary of China Nanshan. Since July 2025, he has served as general manager of Zhongkai Xinneng Holding (Shenzhen) Co., Ltd* (中開新能控股(深圳)有限公司).

In accordance with the Bye-laws of the Company and the Listing Rules, Mr. Wang shall hold office from his appointment date until the next following annual general meeting of the Company after his appointment, and shall then be eligible for re-election at that meeting; thereafter, at each annual general meeting all the Directors for the time being shall retire from office and the retiring Directors shall be eligible for re-election. Pursuant to the service contract, Mr. Wang has been appointed as the non-executive Director and Chairman for a term of three years which can be terminated by giving to the other three months’ prior notice in writing. Mr. Wang has agreed to receive no remuneration in his capacity as non-executive Director and Chairman for the time being.

Save as disclosed above, as at the date of this announcement, Mr. Wang does not (i) hold any other directorships in other listed public companies in the last 3 years; (ii) have any relationship with any Director, senior management or other substantial or controlling shareholder of the Company; (iii) have any other interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not hold any positions in the Group.

Other than as aforesaid, the Board is not aware of any other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders in relation to the above appointment.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Li, the composition of the Board committees has changed as follows:

- (a) Mr. Li ceased to be a member of the Remuneration Committee and the chairman of the Nomination Committee with effect from 27 January 2026; and
- (b) Mr. Wang has been appointed as a member of the Remuneration Committee and the chairman of the Nomination Committee with effect from 27 January 2026.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Li for his valuable contribution to the Company during his tenure of office and welcome Mr. Wang on his new appointment.

By Order of the Board
China Nuclear Energy Technology Corporation Limited
Wang Haoying
Chairman

Hong Kong, 27 January 2026

As at the date of this announcement, the non-executive Director of the Company is Mr. Wang Haoying (Chairman); the executive Directors of the Company are Mr. Wu Rong (Vice Chairman), Mr. Qiu Wenhe (Vice Chairman), Mr. Liu Genyu, Mr. Li Xiaofeng and Ms. Du Ruili; and the independent non-executive Directors of the Company are Dr. Xu Shiqing, Dr. Su Lixin and Mr. Wang Ruzhang.

* For identification purpose only