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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **CANCELLATION OF THE SPECIFIC PERFORMANCE OBLIGATION IMPOSED ON CONTROLLING SHAREHOLDER OF A LOAN FACILITY**

Reference is made to the announcement of China Nuclear Energy Technology Corporation Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) dated 2 June 2020 and 28 April 2021 (the “**Announcements**”) made pursuant to Rule 13.18 of the Listing Rules about the Facility, being a revolving loan facility up to the amount of HK\$80,000,000 granted by the Lender to the Company. Unless otherwise indicated in this announcement, capitalized terms used herein have the same meanings as defined in the Announcements.

On 26 April 2022, the Company, as the borrower, accepted a supplemental letter (the “**Supplemental Letter**”) to the Facility Letter issued by the Lender, pursuant to which, among other things, (i) the maturity date of the Facility Letter will be extended to 25 April 2023; (ii) the maximum amount of the Facility will be raised from HK\$80,000,000 to HK\$100,000,000; (iii) the Company will no longer be required to undertake to procure that CNNC shall maintain its direct or indirect shareholdings in the Company of not less than 30% and remain as a single major shareholder of the Company so long as the Facility is made available to the Company or any sum thereunder is outstanding. Save as disclosed above, the terms of the Facility Letter as disclosed in the Announcements remain unchanged.

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

Hong Kong, 26 April 2022

*As at the date of this announcement, the executive directors of the Company 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 Operation Officer), Mr. Wu Yuanchen; and the independent non-executive directors of the Company are Mr. Chan Ka Ling Edmond, Mr. Kang Xinquan, Mr. Tian Aiping and Mr. Wang Jimin.*