

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.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.



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)

POLL RESULTS OF THE ADJOURNED SPECIAL GENERAL MEETING HELD ON WEDNESDAY, 27 APRIL 2022

References are made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**SGM**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”) both dated 7 December 2021, the announcement of the Company dated 27 December 2021 in relation to the adjournment of the SGM, the announcement of the Company dated 28 December 2021 in relation to the poll results of the adjournment of the SGM and the notice of the adjourned SGM (the “**Adjourned SGM**”) of the Company dated 10 April 2022 (the “**Notice of Adjourned SGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of Adjourned SGM.

The Board is pleased to announce that at the Adjourned SGM held on Wednesday, 27 April 2022, the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice of Adjourned SGM were duly passed by the Shareholders or the Independent Shareholders (as the case may be) attending and eligible to vote by way of poll at the Adjourned SGM.

As at the date of the Adjourned SGM, there was a total of 1,313,094,192 Shares in issue. CNNC and its associates held 400,000,000 Shares, representing approximately 30.46% interest in the Company. Pursuant to the Listing Rules, CNCC and its associates were required to abstain and had abstained from voting on the Resolution numbered 1 to approve the Equity Transfer Agreement and the transactions contemplated thereunder at the Adjourned SGM. Therefore, the

total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution numbered 1 at the Adjourned SGM was 913,094,192 Shares. As CNNC and its associates were not required to abstain from voting on the Resolution numbered 2 proposed at the Adjourned SGM, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution numbered 2 at the Adjourned SGM was 1,313,094,192 Shares.

No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Adjourned SGM. Save as aforesaid, there were no restrictions on any Shareholders to cast votes on the Resolutions at the Adjourned SGM. There were no Shares entitling the Shareholders to attend the Adjourned SGM and abstain from voting in favour of the Resolutions at the Adjourned SGM as set out in Rule 13.40 of the Listing Rules.

The branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer for vote-taking at the Adjourned SGM. The poll results in respect of the Resolutions proposed at the Adjourned SGM are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To approve, confirm and ratify the Equity Transfer Agreement and the transactions contemplated thereunder.	269,275,706 100%	0 0%
2. To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder, including the allotment and issue of the Subscription Shares under Specific Mandate.	669,275,706 100%	0 0%

As more than 50% of the votes were casted in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 27 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.