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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)**

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice (the “**Original Notice**”) of annual general meeting of China Nuclear Energy Technology Corporation Limited (the “**Company**”) dated 25 April 2022, by which the Company convenes an annual general meeting to be held at Function Room, 2/F, the Harbourview, 4 Harbour Road, Wan Chai, Hong Kong on Friday, 27 May 2022 at 10:00 a.m., and this supplemental notice shall be read together with the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting will be held as originally scheduled for the purpose of considering, and if thought fit, passing the following resolutions numbered 2 of the Company (with or without modifications), in addition to the other resolutions set out in the notice of Annual General Meeting. Due to the matters as set out in the supplemental circular of the Company dated 11 May 2022 (the “**Supplemental Circular**”), all resolutions numbered 2 as set out in the Original Notice be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

“2. (a) Deleted

(b) To re-elect Mr. Liu Genyu as director

(c) Deleted

(d) Deleted

(e) Deleted

- (f) Deleted
- (g) Deleted
- (h) To re-elect Mr. Wu Yuanchen as director
- (i) Deleted
- (j) To re-elect Mr. Kang Xinquan as director
- (k) Deleted
- (l) Deleted
- (m) To re-elect Mr. Shu Qian as director
- (n) To re-elect Mr. Li Hongwei as director
- (o) To re-elect Ms. Huang Yan as director
- (p) To re-elect Ms. Liu Jianrong as director
- (q) To re-elect Dr. Su Lixin as director
- (r) To re-elect Dr. Xu Shiqing as director
- (s) To authorise the board of directors to fix the directors' remuneration.”

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

Yours faithfully,  
By Order of the Board  
**China Nuclear Energy Technology Corporation Limited**  
**Chan Yiu Wing**  
*Company Secretary*

Hong Kong, 11 May 2022

*Notes:*

1. A revised proxy form (the “**Revised Proxy Form**”) containing the revised ordinary resolutions numbered 2 is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental Notice of Annual General Meeting and Revised Proxy Form” on pages 9 to 10 of the Supplemental Circular for arrangements about the completion and submission of the Revised Proxy Form.
2. Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the Annual General Meeting, closure of the register of members of the Company and eligibility for attending the Annual General Meeting, proxy and other relevant matters.
3. Shareholders are reminded that submission of the First Proxy Form and/or the Revised Proxy Form shall not preclude Shareholders from attending the Annual General Meeting or any adjournment thereof and voting in person should they so wish.

*As at the date of this supplemental notice, the executive Directors of the Company are Mr. Shu Qian (Chairman), Mr. Liu Genyu (Co-Chief Executive Officer), Mr. Li Hongwei (Vice Chairman), Ms. Huang Yan, Ms. Liu Jianrong and Mr. Wu Yuanchen (Vice Chairman); and the independent non-executive Directors of the Company are Mr. Kang Xinquan, Dr. Su Lixin and Dr. Xu Shiqing.*