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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 ANNOUNCEMENT**

Reference is made to the announcement of China Nuclear Energy Technology Corporation Limited (the “**Company**”) dated 10 May 2022 (the “**Announcement**”) in relation to, among other things, the resignation of the Resigning Directors and the appointment of the New Directors. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board supplement the reason for the resignation of the Resigning Directors’ as follows:

The reason for the respective resignation of the Resigning Directors’ is that each of them intended to devote more time to their respective personal commitments. As disclosed in the Announcement, the Resigning Directors have confirmed that they have no disagreement with the Board and there is no matter relating to their resignations that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board further supplement that the Subscriber has exercised its right to nominate Mr. Shu, Mr. Li and Ms. Huang as candidates for the appointment to the Board as executive Directors.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

By order of the Board  
**China Nuclear Energy Technology Corporation Limited**  
**SHU Qian**  
*Chairman*

Hong Kong, 13 May 2022

*As at the date of this announcement, the executive Directors 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 are Mr. Kang Xinquan, Dr. Su Lixin and Dr. Xu Shiqing.*