

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)

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| Number of shares to which this proxy form relates ^(Note 1) | |
|---|--|

**PROXY FORM FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON FRIDAY, 31 MAY 2024**

I/We ^(Note 2) _____ (Name)
of _____ (address)
being the registered holder(s) ^(Note 3) of _____ shares of HK\$0.1 each in the issued share capital of China Nuclear Energy Technology Corporation Limited (the “Company”) hereby appoint ^(Note 4) THE CHAIRMAN OF THE MEETING or _____ (Name)
of _____ (address) as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “AGM”) to be held at Function Room, 2/F, the Harbourview, 4 Harbour Road, Wan Chai, Hong Kong on Friday, 31 May 2024 at 11:00 a.m. (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions (with or without amendments) as set out in the notice convening the AGM and to vote for me/us in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

| | ORDINARY RESOLUTIONS | FOR ^(Note 5) | AGAINST ^(Note 5) |
|----|---|-------------------------|-----------------------------|
| 1. | To receive, consider and approve the audited consolidated financial statements, the Directors’ Reports and the independent auditor’s report for the year ended 31 December 2023. | | |
| 2. | (a) To re-elect Mr. Shu Qian as an executive Director. | | |
| | (b) To re-elect Mr. Wu Yuanchen as an executive Director. | | |
| | (c) To re-elect Mr. Li Hongwei as an executive Director. | | |
| | (d) To re-elect Mr. Liu Genyu as an executive Director. | | |
| | (e) To re-elect Ms. Huang Yan as an executive Director. | | |
| | (f) To re-elect Ms. Liu Jianrong as an executive Director. | | |
| | (g) To re-elect Dr. Xu Shiqing as an independent non-executive Director. | | |
| | (h) To re-elect Dr. Su Lixin as an independent non-executive Director. | | |
| | (i) To re-elect Mr. Wang Ruzhang as an independent non-executive Director. | | |
| 3. | To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration. | | |
| 4. | To re-appoint Ernst & Young as auditor until the conclusion of the Company’s next annual general meeting and to authorise the Board to fix their remuneration. | | |
| 5. | To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. | | |
| 6. | To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. | | |
| 7. | To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company. | | |

Date: _____ 2024

Signature(s) ^(Note 6): _____