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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 31 MAY 2024

China Nuclear Energy Technology Corporation Limited (the “**Company**”) announces that at the annual general meeting of the Company held on Friday, 31 May 2024 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 26 April 2024 (the “**AGM Notice**”) were passed on a poll.

As at the date of the AGM, a total of 1,852,036,942 shares of the Company were in issue and the holders of which (the “**Shareholders**”) were entitled to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There was no share entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company (the “**Circular**”) dated 26 April 2024 to vote against the ordinary resolutions at the AGM or to abstain had done so at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results are set out below:

| ORDINARY RESOLUTIONS | | Number of Votes (%) | |
|----------------------|--|----------------------------|-------------------|
| | | For | Against |
| 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. | 1,047,374,376 (100.00%) | 0 (0.00%) |
| 2. | (a) To re-elect Mr. Shu Qian as an executive Director. | 1,047,340,376 (99.99%) | 34,000 (0.01%) |
| | (b) To re-elect Mr. Wu Yuanchen as an executive Director. | 1,047,340,376 (99.99%) | 34,000 (0.01%) |
| | (c) To re-elect Mr. Li Hongwei as an executive Director. | 1,047,374,376 (100.00%) | 0 (0.00%) |
| | (d) To re-elect Mr. Liu Genyu as an executive Director. | 1,047,374,376 (100.00%) | 0 (0.00%) |
| | (e) To re-elect Ms. Huang Yan as an executive Director. | 1,047,374,376 (100.00%) | 0 (0.00%) |
| | (f) To re-elect Ms. Liu Jianrong as an executive Director. | 1,047,374,376 (100.00%) | 0 (0.00%) |
| | (g) To re-elect Dr. Xu Shiqing as an independent non-executive Director. | 1,047,374,376 (100.00%) | 0 (0.00%) |
| | (h) To re-elect Dr. Su Lixin as an independent non-executive Director. | 1,047,374,376 (100.00%) | 0 (0.00%) |
| | (i) To re-elect Mr. Wang Ruzhang as an independent non-executive Director. | 1,047,374,376 (100.00%) | 0 (0.00%) |
| 3. | To authorise the board of directors of the Company (the " Board ") to fix the directors' remuneration. | 1,047,374,376 (100.00%) | 0 (0.00%) |

| ORDINARY RESOLUTIONS | | Number of Votes (%) | |
|----------------------|---|----------------------------|----------------------|
| | | For | Against |
| 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. | 1,047,374,376 (100.00%) | 0 (0.00%) |
| 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. | 1,047,374,376 (100.00%) | 0 (0.00%) |
| 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. | 1,046,160,376 (99.88%) | 1,214,000 (0.12%) |
| 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. | 1,046,160,376 (99.88%) | 1,214,000 (0.12%) |

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all ordinary resolutions were duly passed as ordinary resolutions of the Company. For details of the Resolutions, Shareholders may refer to the AGM Notice and the Circular.

By Order of the Board
China Nuclear Energy Technology Corporation Limited
Shu Qian
Chairman

Hong Kong, 31 May 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Shu Qian (Chairman), Mr. Wu Yuanchen (Vice Chairman), Mr. Li Hongwei (Vice Chairman), Mr. Liu Genyu, Ms. Huang Yan and Ms. Liu Jianrong; and the independent non-executive Directors of the Company are Dr. Xu Shiqing, Dr. Su Lixin and Mr. Wang Ruzhang.