



**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)

**FORM OF PROXY FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 17 DECEMBER 2019**

I/We <sup>(Note 1)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares  
of HK\$0.1 each in the issued share capital of China Nuclear Energy Technology Corporation Limited (the “Company”) hereby appoint <sup>(Note 3)</sup>  
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 special general meeting of the Company (the “SGM”) to be held  
at Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 17 December 2019 at 10:30 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 SGM 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 <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To approve, confirm and ratify the 15MW Equipment Purchase Agreement, the 35MW Equipment Purchase Agreement, the 95MW Equipment Purchase Agreement, the First CMB Finance Lease Agreement, the Second CMB Finance Lease Agreement, the Main Construction Agreement and the transactions contemplated thereunder.		
2.	To re-elect Mr. Kang Xinquan as an independent non-executive Director.		

Date: \_\_\_\_\_ 2019

Signature(s) <sup>(Note 5)</sup> \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “THE CHAIRMAN OF THE MEETING” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the SGM is entitled to appoint one proxy or more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“/”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“/”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the SGM other than those referred to in the notice convening the SGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s Share Registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the SGM if you so wish.
- For full text of the above resolutions, please refer to notice of SGM dated 27 November 2019.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the SGM (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Tengis Limited at the above address.