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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 SPECIAL GENERAL MEETING HELD ON TUESDAY, 17 DECEMBER 2019**

Reference is made to the circular of China Nuclear Energy Technology Corporation Limited (the “**Company**”) dated 27 November 2019 (the “**Circular**”) and the resolutions (the “**Resolutions**”) proposed in the notice of the special general meeting (the “**SGM**”) of the Company. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders at the SGM held on 17 December 2019 by way of poll.

As at the date of the SGM, a total of 1,313,094,192 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote at the SGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the SGM. There was no share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the SGM. No Shareholders have stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the SGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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.	524,901,793 99.69%	1,632,000 0.31%
2.	To re-elect Mr. Kang Xinquan as an independent non-executive Director.	524,900,293 99.69%	1,632,000 0.31%

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company by way of poll at the SGM.

By Order of the Board  
**China Nuclear Energy Technology Corporation Limited**  
**Zhao Yixin**  
*Chairman*

Hong Kong, 17 December 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Zhao Yixin (Chairman), Mr. Liu Genyu (Vice Chairman), Mr. Chung Chi Shing, Mr. Fu Zhigang (Chief Executive Officer), Ms. Jian Qing, Mr. Li Jinying, Mr. Tang Jianhua (Chief Operation Officer), Mr. Wu Yuanchen; and the independent non-executive directors of the Company are Mr. Chan Ka Ling Edmond, Mr. Kang Xinquan, Mr. Tian Aiping and Mr. Wang Jimin.*