

## 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)

Dear new registered shareholder(s),

## Election of Language and Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") in relation to the corporate communications (the "Corporate Communications") and the bye-laws of China Nuclear Energy Technology Corporation Limited (the "Company"), the Company makes available various options for you to elect for the receipt of Corporate Communications of the Company in the future. Corporate Communications mean any document(s) issued or to be issued by the Company for your information or action as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) directors' reports, annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

You may choose one of the options set out below:

- (1) to read all future Corporate Communications published on the Company's website at www.cnetcl.com (the "Website Version") in place of receiving printed copies, and to receive a printed notification (the "Notification") notifying you of the publication of each relevant Corporate Communication on the Company's website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

For the purpose of environmental protection and cost saving, the Company recommends you to select the Website Version. To make your election, please mark "X" in the appropriate box on the enclosed reply form (the "**Reply Form**") (with postage pre-paid mailing label at the bottom of the Reply Form<sup>#</sup>) and sign and return the same by post or by email (cnetcl-ecom@hk.tricorglobal.com) to the Company's Hong Kong branch share registrar and transfer office (the "**Branch Share Registrar**"), Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. If you are posting outside Hong Kong, please affix appropriate postage.

If the Company does not receive the duly completed and signed Reply Form or receive a response indicating any objection from you by 19 May 2020, you will be deemed to have consented to receiving the Website Version for all the Corporate Communications and only the Notification will be sent to you in the future.

Even if you elect the Website Version, you have the right at any time by reasonable notice in writing to the Branch Share Registrar by post or by e-mail (cnetcl-ecom@hk.tricorglobal.com) to change the choice of language and/or means of receipt of the Corporate Communications. If, for any reason, you have difficulties in receiving or gaining access to the Website Version of the Corporate Communications, or wish to receive a printed version, the Company will upon your reasonable request in writing or by email promptly send a printed version of the Corporate Communications to you free of charge.

Please note that the Website Version of both English and Chinese languages, and in accessible format, of the Corporate Communications will be available on the Company's website at www.cnetcl.com and on the website of the Stock Exchange at www.hkexnews.hk.

Should you have any query in relation to this letter, please call the telephone hotline of the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully, By order of the Board China Nuclear Energy Technology Corporation Limited Cheung Tin Shu Company Secretary

<sup>#</sup> If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

	Reply Form	n 回作	 条									
To:	China Nuclear Energy Technology Corporation Limited (the "Company") 致: 中國核能科技集團有限公司(「本公司」或「貴公司」) (股份代號 611)   (Stock Code 611) 經卓佳登捷時有限公司   c/o Tricor Tengis Limited 審港皇后大道東183號合和中心54樓   Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong Email: cnetcl-ecom@hk.tricorglobal.com 電郵: cnetcl-ecom@hk.tricorglobal.com											
本人/	ould like to receive the Corporate Communications* in the manner as indical 我們希望以下列方式收取公司通訊*: mark "X" in ONLY ONE of the following boxes) (請從下列選擇中,僅在		各內劃上「	<b>X</b> 」號)								
	to read all future Corporate Communications published on the Company's website (the "Website Version") in place of receiving printed copies, and to receive an email notification of the publication of each relevant Corporate Communication on the Company's website to my/our following email address; OR											
	瀏覽日後登載於貴公司網站的公司通訊網上版本(「網上版本」),以代替收取印刷本,並收取貴公司就其於網站登載公司通訊而發出的通知函件之電郵至本人/吾等以下之電郵地址;或											
	to receive the <b>printed English version</b> of all future Corporate Communica 僅收取所有日後公司通訊之 <b>英文印刷本</b> ; 或	ations ONLY;	OR									
	to receive the <b>printed Chinese version</b> of all future Corporate Communic 僅收取所有日後公司通訊之中文印刷本;或	ations ONLY;	OR									
	to receive both the <b>printed English and Chinese versions</b> of all future Co 同時收取所有日後公司通訊之英文及中文印刷本。	orporate Comm	nunication									
Signatur 簽署:	re(s):											
	telephone number: 話號碼:		Date: 日期:									
Notes 附 1. P	+註: Please complete all your details clearly. 清 閣下清楚填妥所有資料。											
Pf 1 3. EE F 5. C 6. S S S 月 7 F C K □ 3 S S 月 7 C K □ 3 C S S 5. C C K □ 3 C S S S S S S S S S S S S S S S S S S	We will only send to you by post to your address appearing in the register of members of rinted notifications when the Corporate Communications are published on the Company 简若本公司於2020年5月19日仍未收到 關下的回條或 閣下表示反對的回覆, 閣 過戶登記分處(定義見下文)所存置本公司股束名冊列示的地址只郵奇通知的自件的戶 39 selecting the Website Version i.e. to read the Corporate Communications published on o waive the right to receive the Corporate Communications in printed form. 在選擇第二上版本(即瀏覽在本公司對站登藏的公司通訊)UC巷軟收取印刷本後, 隊 f your shares are held in joint names, the Shareholder whose name stands first on the re "orm in order to be valid. all屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列 The above instruction will apply to all future Corporate Communications to be sent to Sha Company's Hong Kong branch share registrar and transfer office (the "Branch Share Regis (ong or send a notice to the Branch Share Registrar's email at cnetcl-ecom@ak.tricorglob L延指示適用於將來寄發予本公司股東之所有公司通訊,直至 閣下以合理書面方 為香港墨后大道東18號合和中心54樓,或以電鄰方式發达至cnetcl-ecom@ak.tricorglob Lot是我示。T.Such notice may also be sent via email to encel-ecom@ak.tricorglob Lot是我來前 "電郵地址為 cnetcl-ecom@hk.tricorglobal.com » "or the avoidance of doubt, the Company does not accept any other instructions given on 為免存擬,任何在本回像上的額外指示,本公司將不差違形, and whi the independent auditor's reports and, whi netime reports, annual accounts together with the independent auditor's reports.annual accounts together with the independent auditor's reports.annual accounts together with the independent auditor's reports.annual accounts together with the independent auditor's reports.and, whi netime more, notices of meetings, listing documents, circulars and proxy forms. 公司通訊乃指本公司已發出或將子發出以供股東參照或採取行動之任何文件, 包括他	s website. 1 下將被視作選打 印刷本予 閣下 the Company's v 1 下已明示同意 egister of memble 當位的股東簽署 ircholders of the strar'), Tricor Te bal.com. 式通知香港股份 lobal.com通知股份 或 如知香港股份 the Corporate Cc om, specifying y Sei版本及/或 this Reply Form. Company for the ser annificable s	弊收取網上 。 website in pl 放棄收取公 。方為有效 Company un ngis Limited 分過戶登記 分過戶登記 分過戶登記 分過戶登記 分過戶登記 分過戶登記 小方為有效 iniformation upmary fing	反本。本公 ace of rece 司通訊印 mpany in 。 til you not at Level 5 >處(「股作 の處気不 股 の 方 處 別 慶 別 。 の の	·司將 ·iving	在公司 printed t of the nerwise l 空記分 為止。 y reasor st. 透過電 e Sharel	●訊登≢ copies, y joint ho by reaso Centre, 1 處]),, nable no 郵發出	截於本2 you have olding sl nable ne 83 Que 卓佳登: tice in y 更改通:	、司網並 e expres nould si en's Ro 走時有 writing 知(註明 applies	b後根 ssly co gn thi ad Eas 限公司 to the 明 閣 not lir	i 據股份 onsented is Reply ng to the st, Hong 司, 地址 Branch 下的姓 nited to	
收集個ノ	NAL INFORMATION COLLECTION STATEMENT 人資料聲明 "Parsonal Data" in these statements has the same meaning as "nersonal data" in the Parso	nal Data (Privacy	() Ordinance	Chapter	186 of	the Law	e of Ho	ng Kon	a (the "	ΡΠΡΛ	<b>"</b> )	
(ii) Y a (iii) Y a z	Personal Data" in these statements has the same meaning as "personal data" in the Person 本聲明中所指的「個人資料」具有香港法例第486章(個人資料(私隱)條例)(「(私 four supply of Personal Data to the Company is on a voluntary basis. Failure to provide su ind/or requests as stated in this form. 30 下是目前向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處 four Personal Data may be disclosed or transferred by the Company to its subsidiaries, it ind retained for such period as may be necessary for our verification and neccord purposes. 本公司可就任何所説明的用途,將 閣下的個人資料披露或轉移給本公司的附屬公 * 核實及紀錄用途。 You have the right to request access to and/or correction of your Personal Data in accorda our Personal Data should be in writing to the Privacy Compliance Officer of Tricor Teng 30 下有權根據(私證條例)的條文之價因/或修改,關下的個人資料。任何該等查閱 古大道東183號合和中心54樓)的私醫事務主任提出。	ufficient informa 處理 閣下在本 s Branch Share F 司、股份過戶登	tion may res 表格上所述 Registrar, and 記分處、及	ilt in the C 的指示及 /or other c /或其他?	Compai / 或要 compai	ny not b (求。 nies or b 團體,j	eing abl oodies fo 位將在昶	e to pro or any o	cess you f the sta 引保留彰	ar inst ited pu 该等個	ructions urposes, 人資料	
	∻	MAILING LABEL郵寄標籤										
	Please cut the mailing label and stick it on the envelope to return this Request Form to us. 關下寄回此申請表格時,請將郵寄標籤剪貼於信封上。 No postage stamp necessary if posted in Hong Kong. 如在本港投寄毋須貼上郵票。	Tricor Tengis Limited 卓佳登捷時有限公司 Freepost Number 簡便回郵號碼: 37 Hong Kong 香港 China Nuclear Energy Technology Corporation Limited 中國核能科技集團有限公司										