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中国核建

CHINA NUCLEAR INDUSTRY 23 INTERNATIONAL CORPORATION LIMITED

(中國核工業二三國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 13 JULY 2015**

The Board is pleased to announce that at the SGM held on Monday, 13 July 2015, the proposed special resolution as set out in the SGM Notice was duly passed by the Shareholders attending and eligible to vote by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) and the notice of special general meeting (“**SGM Notice**”) of China Nuclear Industry 23 International Corporation Limited (the “**Company**”) dated 19 June 2015. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The board of directors of the Company (the “**Board**”) is pleased to announce that at the special general meeting of the Company (“**SGM**”) held on Monday, 13 July 2015, the proposed special resolution as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM. The poll results in respect of the special resolution proposed at the SGM (the “**Resolution**”) was as follows:

Special Resolution	Number of votes (%)	
	For	Against
“THAT the English name of the Company be changed from “China Nuclear Industry 23 International Corporation Limited” to “China Nuclear Energy Technology Corporation Limited” and the Chinese secondary name of the Company from “中國核工業二三國際有限公司” to “中國核能科技集團有限公司” by adopting the latter as the new Chinese secondary name of the Company with effect from the date of entry of the new English name and the new Chinese secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda, and any one or more directors of the Company be and is/are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they shall, in his/her/their absolute discretion, deem necessary or expedient to effect the foregoing.”	514,408,430 (100.00%)	0 (0.00%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

As at the date of the SGM, there were a total of 1,133,094,192 Shares in issue. As at the date of the SGM, the total number of Shares entitling the Shareholders to attend and vote for or against Resolution at the SGM was 514,408,430 Shares. None of the Shareholders was required to abstain from voting on the Resolution at the SGM. There were no restrictions on any Shareholders to cast votes on the Resolution at the SGM. There were no Shares entitling the holders to attend the SGM and vote only against the Resolution thereat.

By Order of the Board
China Nuclear Industry 23 International Corporation Limited
AI Yilun
Chairman

Hong Kong, 13 July 2015

As at the date of this notice, the Directors are: Mr. Ai Yilun, who is the chairman and an executive Director; Mr. Chan Shu Kit, who is the vice-chairman and an executive Director; Ms. Jian Qing, Mr. Chung Chi Shing, Mr. Gao Yongping, Mr. Fu Zhigang, Mr. Tang Chuanqing and Mr. Xu Zhaoyang, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Li Baolin, Mr. Wang Jimin and Mr. Chen Ying, all of whom are independent non-executive Directors.