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中国核建

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 FRIDAY, 18 DECEMBER 2015**

The Board is pleased to announce that at the SGM held on Friday, 18 December 2015, the proposed ordinary resolution as set out in the SGM Notice was duly passed by the Independent 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 (the “**SGM Notice**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”) dated 2 December 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 is pleased to announce that at the special general meeting of the Company (the “**SGM**”) held on Friday, 18 December 2015, the proposed ordinary resolution as set out in the SGM Notice was duly passed by the relevant Independent 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 ordinary resolution proposed at the SGM (the “**Resolution**”) was as follows:

	Ordinary Resolution	Number of votes (%)	
		For	Against
1	<p>“THAT</p> <p>(a) the two agreements in relation to the provision of procurement, construction, installation and related services by CNI Energy to Xinhua Shengshu dated 13 November 2015 (the “Moyu Phase II Construction Agreements”) in respect of the Moyu Phase II Solar Project and the transactions contemplated thereunder pursuant to the Moyu Phase II Construction Agreements and the annual caps for the continuing connected transactions contemplated under (i) the agreement dated 13 March 2015 entered into between CNI Energy and Xinhua Shengshu in respect of the Moyu Phase I Solar Project for the year ending 31 December 2015 (details of which are set out in the circular of the Company dated 2 April 2015); and (ii) the Moyu Phase II Construction Agreements for the two financial years ending 31 December 2016 (the “Moyu Proposed Caps”) be and are hereby approved, ratified and confirmed;</p> <p>(b) the agreement in relation to the provision of engineering design, procurement, construction, installation and related services by CNI Energy to Qiqihar JV dated 13 November 2015 (the “Qiqihar EPC Agreement”) in respect of the Qiqihar Solar Project and the transactions contemplated thereunder pursuant to the Qiqihar EPC Agreement and the annual caps for the continuing connected transactions contemplated under the Qiqihar EPC Agreement for the two financial years ending 31 December 2016 (the “Qiqihar Proposed Caps”) be and are hereby approved, ratified and confirmed; and</p>	179,143,510 (100.00%)	0 (0.00%)

	Ordinary Resolution	Number of votes (%)	
		For	Against
	(c) any one of the Directors be and is hereby authorised to exercise all the powers of the Company and take all other steps and execute all such documents which he/she/they consider(s) necessary, desirable or expedient for the implementation of and giving effect to (i) the Moyu Proposed Caps and the Moyu Phase II Construction Agreements and the transactions contemplated thereunder; and (ii) the Qiqihar Proposed Caps and the Qiqihar EPC Agreement and the transactions contemplated thereunder and generally to exercise all the powers of the Company as he/she/they deem(s) desirable or necessary in connection with the forgoing.”		

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as ordinary 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 Independent Shareholders to attend and vote for or against the Resolution at the SGM was 733,094,192 Shares. As at the date of the SGM, China He Investment held 400,000,000 Shares, representing approximately 35.30% shareholding interests of the Company. China He Investment was required to abstain and had abstained from voting on the Resolution at the SGM. Save as aforesaid, 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.

By order of the Board
China Nuclear Energy Technology Corporation Limited
AI Yilun
Chairman

Hong Kong, 18 December 2015

As at the date of this announcement, 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. Tang Jianhua, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Li Baolin, Mr. Wang Jimin and Mr. Tian Aiping, all of whom are independent non-executive Directors.