



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)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 611)

NOTIFICATION LETTER 通知信函

Dear Existing Registered Shareholder(s),

Notification of Publication of Major Transaction Circular, Proxy Form and Notice of the Special General Meeting

We, China Nuclear Energy Technology Corporation Limited (the “Company”), hereby inform you that the English and Chinese versions of the current Corporate Communications* of the Company are available on the Company’s website at www.cnetcl.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive the Corporate Communications in printed form, the printed version is enclosed.

If you (i) have not received a printed version of the current Corporate Communications of the Company and wish to receive one; and/or (ii) want to change your choice of language(s) or means of receiving all future Corporate Communications, please complete and sign the Change Request Form on the reverse side of this letter (with postage pre-paid mailing label at the bottom of the Change Request Form) and return it 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 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. If you are posting outside Hong Kong, please affix appropriate postage. Even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by electronic means but for any reason you have difficulties in gaining access to the Corporate Communications on the Company’s website, 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.

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

Ng Siu Cheung

Company Secretary

* Corporate Communication(s) refers to any document(s) issued or to be issued by the Company for the information or action of the Shareholders, including but not limited to directors’ reports, annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports, interim reports and, where applicable, summary interim reports, notices of meetings, listing documents, circulars and proxy forms.

各位現有登記股東：

重大交易通函、代表委任表格及股東特別大會通告之刊發通知

中國核能科技集團有限公司(「本公司」)謹通知閣下，本公司之是次公司通訊*之中、英文版本已登載於本公司網站www.cnetcl.com及香港聯合交易所有限公司網站www.hkexnews.hk。如閣下已選擇收取公司通訊的印刷本，隨本函附奉印刷本。

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閣下如有任何與本函有關的疑問，請致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五上午9時正至下午5時正(公眾假期除外)。

承董事會命
中國核能科技集團有限公司
公司秘書
吳兆章
謹啟

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