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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, 26 FEBRUARY 2016**

The Board is pleased to announce that at the SGM held on Friday, 26 February 2016, the proposed ordinary 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 (the “**SGM Notice**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”) dated 5 February 2016. 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, 26 February 2016, the proposed ordinary 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 ordinary resolution proposed at the SGM (the “**Resolution**”) was as follows:

	Ordinary Resolution	Number of votes (%)	
		For	Against
1	<p>“<b>THAT</b></p> <p>(a) the development of the phase II of the 20MW Agricultural Photovoltaics Power Station located in Taizhou City Jiangsu Province of the PRC with aggregate solar electricity generation capacity of approximately 10MW (the “<b>Development</b>”) be and is hereby approved;</p> <p>(b) each of the (i) finance lease arrangement (the “<b>Finance Lease Arrangement</b>”) between Taizhou Herun New Energy Ltd. 泰州核潤新能源有限公司 (“<b>Taizhou New Energy</b>”) and CNEC Financial Leasing (Shenzhen) Co., Ltd.* (核建融資租賃(深圳)有限公司) (“<b>Finance Lease Company</b>”); (ii) the main contractor contract (the “<b>Main Contractor Contract</b>”) dated 11 January 2016 entered into between Taizhou New Energy and Nanjing CNI Energy Engineering Company Limited* (南京中核能源工程有限公司) (“<b>CNI Energy</b>”); and (iii) the purchase contract (the “<b>Purchase Contract</b>”) dated 11 January 2016 entered into among Taizhou New Energy, CNI Energy and the Finance Lease Company in relation to the Development be and is hereby approved, ratified and confirmed; and</p> <p>(c) any one of the directors of the Company (“<b>Directors</b>”) 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 the Development, the Finance Lease Arrangement, the Main Contractor Contract and the Purchase Contract 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.”</p>	517,373,610 (99.69%)	1,632,000 (0.31%)

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 was a total of 1,133,094,192 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. None of the Shareholders was required to abstain from voting on the Resolution at the SGM. There was no restriction on any Shareholder to cast vote on the Resolution at the SGM. No Shareholder was entitled to attend the SGM and vote only against the Resolution, and no Shareholder had stated his intention in the Circular to vote against the Resolution or to abstain.

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

Hong Kong, 26 February 2016

*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.*