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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)

**CHANGE OF DATE OF ANNUAL GENERAL MEETING
AND
PERIOD OF CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of final results for the year ended 31 December 2015 of China Nuclear Energy Technology Corporation Limited (the “**Company**”) dated 7 March 2016 (the “**Announcement**”) in relation to the date of the annual general meeting of the Company (the “**AGM**”) and the period of closure of register of members (the “**Register of Members**”).

The board of directors (the “**Board**”) of the Company announces that the AGM originally scheduled to be held on Friday, 13 May 2016 is now re-scheduled to be held on **Friday, 20 May 2016**. Notice of the AGM will be published and issued to shareholders in due course. For determining the entitlement to attend and vote at the AGM of the Company to be held on Friday, 20 May 2016, the period of closure of the Register of Members is changed from Thursday, 12 May 2016 and Friday, 13 May 2016 (both days inclusive) to **Thursday, 19 May 2016 and Friday, 20 May 2016 (both days inclusive)**, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of shares of the Company should ensure that all transfers documents accompanied by the relevant share certificates must be lodged with the

Company's Share Registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on **Wednesday, 18 May 2016**.

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

Hong Kong, 8 April 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.