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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 ANNUAL GENERAL MEETING
HELD ON FRIDAY, 20 MAY 2016**

At the annual general meeting (the “AGM”) of China Nuclear Energy Technology Corporation Limited (the “Company”) held on Friday, 20 May 2016, all the proposed resolutions as set out in the notice of the AGM dated 19 April 2016 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2015.	517,903,920 (100.00%)	0 (0.00%)
2(a).	To re-elect the following retiring directors:		
	(i) Mr. Ai Yilun	517,779,920 (99.98%)	124,000 (0.02%)
	(ii) Mr. Chan Shu Kit	517,779,920 (99.98%)	124,000 (0.02%)
	(iii) Ms. Jian Qing	517,903,920 (100.00%)	0 (100.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(iv) Mr. Chung Chi Shing	517,903,920 (100.00%)	0 (0.00%)
	(v) Mr. Fu Zhigang	517,903,920 (100.00%)	0 (0.00%)
	(vi) Mr. Tang Chuanqing	517,903,920 (100.00%)	0 (0.00%)
	(vii) Ms. Ding Shuying	517,903,920 (100.00%)	0 (0.00%)
	(viii) Mr. Li Jinying	517,903,920 (100.00%)	0 (0.00%)
	(ix) Mr. Chan Ka Ling, Edmond	517,903,920 (100.00%)	0 (0.00%)
	(x) Mr. Wang Jimin	517,903,920 (100.00%)	0 (0.00%)
	(xi) Mr. Tian Aiping	517,903,920 (100.00%)	0 (0.00%)
	(xii) Mr. Li Dakuan	517,903,920 (100.00%)	0 (0.00%)
2(b).	To fix the maximum number of directors.	517,691,920 (99.98%)	124,000 (0.02%)
2(c).	To authorize the board of directors to appoint additional directors not exceeding the maximum number set under (b).	517,691,920 (99.98%)	124,000 (0.02%)
2(d).	To authorize the board of directors to fix the respective directors' remuneration.	517,903,920 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint BDO Limited as auditor until the conclusion of the Company's next annual general meeting and to authorize the board of directors to fix their remuneration.	517,903,920 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	517,903,920 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	514,433,920 (99.33%)	3,470,000 (0.67%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	514,433,920 (99.33%)	3,470,000 (0.67%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,133,094,192 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,133,094,192 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 19 April 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 20 May 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. Fu Zhigang, Mr. Tang Chuanqing, Ms. Ding Shuying and Mr. Li Jinying, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Wang Jimin, Mr. Tian Aiping and Mr. Li Dakuan, all of whom are independent non-executive Directors.