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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 8 August 2016 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2016 and transacting any other business.

By Order of the Board

China Nuclear Energy Technology Corporation Limited

AI Yilun

Chairman

Hong Kong, 25 July 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.