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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)

CHANGE IN DIRECTORSHIPS

The Board announces that with effect from 19 August 2016:

- i. Mr. Tang Chuanqing has resigned as an executive Director;
- ii. Ms. Ding Shuying has resigned as an executive Director;
- iii. Ms. Liang Rong has been appointed as an executive Director; and
- iv. Mr. Li Feng has been appointed as an executive Director.

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that (i) Mr. Tang Chuanqing (“**Mr. Tang**”) has resigned as an executive Director with effect from 19 August 2016 due to position rearrangement and the need to devote more time on his new position, Mr. Tang has also ceased to hold any directorship or position in the subsidiaries of the Company; (ii) Ms. Ding Shuying (“**Ms. Ding**”) has resigned as an executive Director with effect from 19 August 2016 due to position rearrangement and the need to devote more time on her new position.

Each of Mr. Tang and Ms. Ding has confirmed that he/she has no disagreement with the Board and that there are no matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his/her resignation.

The Board would like to take this opportunity to express its sincere gratitude to the valuable contributions of Mr. Tang and Ms. Ding during their terms of office with the Company.

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that each of (i) Ms. Liang Rong (“**Ms. Liang**”); and (ii) Mr. Li Feng (“**Mr. Li**”) has been appointed as an executive Director, both with effect from 19 August 2016.

Ms. Liang

Ms. Liang, aged 42, graduated from the Central Institute of Finance* (中央財政金融學院) (now known as the Central University of Finance and Economics* (中央財經大學)), majoring in taxation and received a bachelor’s degree in economics in 1994. She further obtained a master’s degree in economics, majoring in national economics, from the Central University of Finance and Economics* (中央財經大學) in 2002. Ms. Liang is a senior accountant in the People’s Republic of China.

Ms. Liang has been the secretary of the party committee and deputy general manager of ZOC Investment Co., Ltd.* (中核投資有限公司) (“**ZOC**”) since October 2014. Prior to that, from January 2011 to October 2014, Ms. Liang served successively as deputy head and head of the supervisory department and audit department of China Nuclear Engineering Group Co.* (中國核工業建設集團公司) (“**CNEGC**”), and also worked as deputy head and head of the audit department, head of the disciplinary supervisory department, head of office of the supervisory committee of China Nuclear Engineering Corporation Co., Ltd* (中國核工業建設股份有限公司). She was the deputy head of the finance department of CNEGC from March 2005 to January 2011. From March 2003 to March 2005, Ms. Liang served as the chief financial officer of ZOC. She was deputy head and head of accounting and auditing division of finance department of CNEGC from July 1999 to March 2003. From August 1995 to July 1999, she worked as an accounting staff and officer in the finance department of Construction and Installation Engineering Bureau* (建築安裝工程局) of China National Nuclear Corporation* (中國核工業總公司).

Ms. Liang has entered into a letter of appointment with the Company for a term of three (3) years commencing on 19 August 2016, unless terminated by the parties pursuant to the letter of appointment and subject to the Bye-laws of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). She is subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Ms. Liang will not be entitled to receive any remuneration from the Company in respect of her appointment as an executive Director.

Save as disclosed above and as at the date of this announcement, Ms. Liang (a) has not held any directorship in any public company listed in Hong Kong or overseas in the past three years; (b) does not hold any other position with the Company or its subsidiaries and does not have any other relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (c) does not have any other interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (d) there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules; and (e) there are no other matter that needs to be brought to the attention of the Shareholders and the Stock Exchange in connection with her appointment.

Mr. Li Feng

Mr. Li, aged 40, graduated from Hubei College of Finance and Economics* (湖北財經高等專科學校) with a diploma in audit studies in 1996. Mr. Li obtained a master’s degree in accounting from Wuhan University* (武漢大學) in 2007. Mr. Li is a senior accountant, a certified public accountant and a certified public valuer in the People’s Republic of China.

Mr. Li has been the director of ZOC since April 2014 and the chief accountant of ZOC since May 2016. He served successively as the division head, deputy head of the finance department and deputy head of the finance and assets management of CNEGC from January 2011 to May 2016. Prior to joining CNEGC, Mr. Li served successively as auditor, project manager, deputy department manager and department manager of WUYIGE Certified Public Accountants LLP* (大信會計師事務所) from December 2003 to January 2011. From December 1996 to December 2003, Mr. Li was an officer of Hubei Xiangfan Automotive Industry Technology Development Company Limited* (湖北省襄樊汽車產業經濟技術開發總公司).

Mr. Li has entered into a letter of appointment with the Company for a term of three (3) years commencing on 19 August 2016, unless terminated by the parties pursuant to the letter of appointment and subject to the Bye-laws of the Company and the Listing Rules. He is subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Mr. Li will not be entitled to receive any remuneration from the Company in respect of his appointment as an executive Director.

Save as disclosed above and as at the date of this announcement, Mr. Li (a) has not held any directorship in any public company listed in Hong Kong or overseas in the past three years; (b) does not hold any other position with the Company or its subsidiaries and does not have any other relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (c) does not have any other interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (d) there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules; and (e) there are no other matter that needs to be brought to the attention of the Shareholders and the Stock Exchange in connection with his appointment.

The Board would like to extend its warm welcome to Ms. Liang and Mr. Li in joining the Board.

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

Hong Kong, 19 August 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. Li Jinying, Ms. Liang Rong and Mr. Li Feng, 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.

* *For identification purposes only*