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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement of the Company dated 1 November 2016 in relation to the Disposal; and (ii) the announcement of the Company dated 25 November 2016 regarding the delay in despatch of the Circular (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As mentioned in the Announcements, the Circular containing, among others things, (i) further information on the Disposal; (ii) a letter of recommendations from the Independent Board Committee to the Independent Shareholders in relation to the Disposal; (iii) a letter of advice from an independent financial adviser to the Independent Board Committee and the Independent Shareholders in relation to the Disposal; and (iv) a notice of the SGM will be despatched to the Shareholders on or before 2 December 2016. As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be delayed to a date falling on or before 5 December 2016.

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

Hong Kong, 2 December 2016

As at the date of this announcement, the Directors are: Mr. Ai Yilun (chairman), Mr. Chan Shu Kit (vice-chairman), Ms. Jian Qing, Mr. Chung Chi Shing, Mr. Li Jinying, Ms. Liang Rong, Mr. Li Feng and Mr. Bai Xuefei (co-chief executive officer), 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.