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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, 19 MAY 2017**

At the annual general meeting (the “AGM”) of China Nuclear Energy Technology Corporation Limited (the “Company”) held on Friday, 19 May 2017, all the proposed resolutions as set out in the notice of the AGM dated 13 April 2017 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 2016.	468,300,230 (100%)	0 (0%)
2(a).	To re-elect the following retiring directors:		
	(i) Mr. Ai Yilun	468,176,540 (99.97%)	124,000 (0.03%)
	(ii) Ms. Jian Qing	468,176,540 (99.97%)	124,000 (0.03%)
	(iii) Mr. Chung Chi Shing	468,300,540 (100%)	0 (0%)
	(iv) Mr. Li Jinying	466,812,540 (99.68%)	1,488,000 (0.32%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(v) Mr. Li Feng	468,300,540 (100%)	0 (0%)
	(vi) Mr. Bai Xuefei	468,300,540 (100%)	0 (0%)
	(vii) Mr. Wu Yuanchen	468,300,540 (100%)	0 (0%)
	(viii) Mr. Chan Ka Ling, Edmond	468,300,540 (100%)	0 (0%)
	(ix) Mr. Wang Jimin	468,300,540 (100%)	0 (0%)
	(x) Mr. Tian Aiping	468,300,540 (100%)	0 (0%)
	(xi) Mr. Li Dakuan	468,300,540 (100%)	0 (0%)
2(b).	To fix the maximum number of directors.	467,782,540 (99.97%)	124,000 (0.03%)
2(c).	To authorize the board of directors to appoint additional directors not exceeding the maximum number set under (b).	467,784,540 (99.97%)	124,000 (0.03%)
2(d).	To authorize the board of directors to fix the respective directors' remuneration.	468,300,540 (100%)	0 (0%)
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.	468,300,540 (100%)	0 (0%)
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.	468,300,540 (100%)	0 (0%)
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.	464,144,540 (99.11%)	4,156,000 (0.89%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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.	464,144,540 (99.11%)	4,156,000 (0.89%)

*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 13 April 2017 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, 19 May 2017

*As at the date of this announcement, the Directors are: Mr. Ai Yilun, who is the chairman, and an executive Director; Ms. Jian Qing, Mr. Chung Chi Shing, Mr. Li Jinying, Mr. Li Feng, Mr. Bai Xuefei, who is the co-chief executive officer and an executive Director and Mr. Wu Yuanchen, 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.*