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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 18 August 2017 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2017 and transacting any other business.

By Order of the Board

**China Nuclear Energy Technology Corporation Limited**

**Ai Yilun**

*Chairman*

Hong Kong, 31 July 2017

*As at the date of this announcement, the directors of the Company are: Mr. Ai Yilun, who is the chairman and an executive Director; Mr. Liu Genyu, who is the vice chairman and an executive Director; Ms. Jian Qing, Mr. Chung Chi Shing, Mr. Li Jinying, Mr. Li Feng, Mr. Bai Xuefei, who is a co-chief executive officer and an executive Director and Mr. Tang Jianhua, 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.*