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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 will be held on Friday, 17 August 2018 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2018 and transacting any other business.

By Order of the Board

China Nuclear Energy Technology Corporation Limited

Ai Yilun

Chairman

Hong Kong, 7 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Ai Yilun (Chairman), Mr. Liu Genyu (Vice Chairman), Mr. Chung Chi Shing, Ms. Jian Qing, Mr. Li Feng, Mr. Li Jinying, Mr. Tang Jianhua (Chief Operating Officer) and Mr. Zhang Rui (Chief Executive Officer) and the independent non-executive directors of the Company are Mr. Chan Ka Ling Edmond, Mr. Li Dakuan, Mr. Tian Aiping and Mr. Wang Jimin.