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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**”) hereby announces that a meeting of the Board will be held on Thursday, 14 March 2019 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018; (ii) recommending the payment of a final dividend, if any; and (iii) transacting any other business.

By Order of the Board

**China Nuclear Energy Technology Corporation Limited**

**Zhao Yixin**

*Chairman*

Hong Kong, 6 March 2019

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