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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)

**EXTENSION OF LONG STOP DATE
IN RESPECT OF
CONNECTED TRANSACTION
IN RELATION TO THE ACQUISITION OF THE SALE SHARES**

Reference is made to the announcement of China Nuclear Energy Technology Corporation Limited (the “**Company**”) dated 31 December 2018 (the “**Announcement**”) in relation to the Acquisition. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

EXTENSION OF LONG STOP DATE

Pursuant to the Sale and Purchase Agreement entered into among the Purchaser, the Vendor and the Target Company, if any of the Conditions have not been fulfilled or waived (as the case may be) by the Long Stop Date, the Sale and Purchase Agreement shall lapse and have no further effect and the Vendor shall forthwith return the consideration received and the Shareholder’s Loan repaid by the Purchaser for and on behalf of the Target Company without interest to the Purchaser.

In order to allow additional time for the parties to satisfy the Conditions, on 29 March 2019, the Purchaser, the Vendor and the Target Company entered into an extension letter to extend the Long Stop Date to on or before 4 April 2019.

Save as the extension of the Long Stop Date, all other terms and conditions of the Sale and Purchase Agreement remain unchanged and in full force and effect in all respects.

By order of the Board
China Nuclear Energy Technology Corporation Limited
Zhao Yixin
Chairman

Hong Kong, 29 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 and 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.