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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 SPECIAL GENERAL MEETING  
HELD ON THURSDAY, 4 APRIL 2019**

The Board is pleased to announce that at the SGM held on Thursday, 4 April 2019, the proposed ordinary resolutions as set out in the Notice of SGM were duly passed by the Shareholders or the Independent Shareholders (as the case may be) attending and eligible to vote by way of poll at the SGM.

References are made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice of SGM**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”) dated 15 March 2019. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that at the special general meeting of the Company (the “**SGM**”) held on Thursday, 4 April 2019, the proposed ordinary resolutions as set out in the Notice of SGM were duly passed by the Shareholders or the Independent Shareholders (as the case may be) attending and eligible to vote by way of poll at the SGM.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM. The poll results in respect of the ordinary resolutions proposed at the SGM (the “Resolutions”) were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the Nanjing Factoring Contract.	153,376,889 (98.95%)	1,632,000 (1.05%)
2.	To approve the Shenzhen Factoring Contract.	153,376,889 (98.95%)	1,632,000 (1.05%)
3.	(a) To re-elect Mr. Zhao Yixin as executive director of the Company.	553,376,889 (99.71%)	1,632,000 (0.29%)
	(b) To re-elect Mr. Wu Yuanchen as executive director of the Company.	553,376,889 (99.71%)	1,632,000 (0.29%)

As more than 50% of the votes were casted in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM:

- (i) there was a total of 1,313,094,192 Shares in issue;
- (ii) the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions numbered 1 and 2 at the SGM was 913,094,192 Shares;
- (iii) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution numbered 3 at the SGM was 1,313,094,192 Shares;
- (iv) 中國核工業建設集團有限公司 (translated as China Nuclear Engineering & Construction Group Corporation Limited) (“CNECG”) held 400,000,000 Shares, representing approximately 30.46% shareholding interests of the Company. 中核建融資租賃股份有限公司 (translated as China Nuclear E&C Financial Leasing Co., Ltd.), being the counterparty in the Nanjing Factoring Contract and Shenzhen Factoring Contract, is a non-wholly owned subsidiary of CNECG. As such, CNECG and its associates were required to abstain and had abstained from voting on the Resolutions numbered 1 and 2 to approve the Nanjing Factoring Contract, Shenzhen Factoring Contract and the transactions contemplated thereunder at the SGM; and

(v) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

Save as aforesaid, there were no restrictions on any Shareholders to cast votes on the Resolutions at the SGM. There were no Shares entitling the holders to attend the SGM and vote only against the Resolutions.

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

Hong Kong, 4 April 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, Mr. Fu Zhigang (Chief Executive Officer), Ms. Jian Qing, Mr. Li Jinying, Mr. Tang Jianhua (Chief Operating Officer) and Mr. Wu Yuanchen; and the independent non-executive Directors are Mr. Chan Ka Ling Edmond, Mr. Li Dakuan, Mr. Tian Aiping and Mr. Wang Jimin.*

*The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable enquiries, to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*