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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 ANNUAL GENERAL MEETING
HELD ON FRIDAY, 17 MAY 2019**

China Nuclear Energy Technology Corporation Limited (the “**Company**”) announces that at the annual general meeting of the Company held on Friday, 17 May 2019 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 12 April 2019 (the “**AGM Notice**”) were passed on a poll.

As at the date of the AGM, a total of 1,313,094,192 shares of the Company were in issue and the holders of which (the “**Shareholders**”) were entitled to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There was no share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company (the “**Circular**”) dated 12 April 2019 to vote against the ordinary resolutions at the AGM or to abstain had done so at the AGM.

The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results are set out below:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements, the directors' report and the independent auditor's report for the year ended 31 December 2018.	545,667,164 99.70%	1,632,000 0.30%
2.	(a) To re-elect Mr. Zhao Yixin as the director of the Company (the "Director").	544,319,164 99.46%	2,980,000 0.54%
	(b) To re-elect Mr. Liu Genyu as the Director.	540,177,164 98.70%	7,122,000 1.30%
	(c) To re-elect Mr. Chung Chi Shing as the Director.	544,319,164 99.46%	2,980,000 0.54%
	(d) To re-elect Mr. Fu Zhigang as the Director.	545,667,164 99.70%	1,632,000 0.30%
	(e) To re-elect Ms. Jian Qing as the Director.	544,319,164 99.46%	2,980,000 0.54%
	(f) To re-elect Mr. Li Jinying as the Director.	544,319,164 99.46%	2,980,000 0.54%
	(g) To re-elect Mr. Tang Jianhua as the Director.	544,319,164 99.46%	2,980,000 0.54%
	(h) To re-elect Mr. Wu Yuanchen as the Director.	544,319,164 99.46%	2,980,000 0.54%
	(i) To re-elect Mr. Chan Ka Ling Edmond as director.	545,667,164 99.70%	1,632,000 0.30%
	(k) To re-elect Mr. Tian Aiping as director.	545,667,164 99.70%	1,632,000 0.30%

	(l)	To re-elect Mr. Wang Jimin as director.	545,667,164 99.70%	1,632,000 0.30%
	(m)	To authorise the board of Directors of the Company (the “ Board ”) to fix the Directors’ remuneration.	545,667,164 99.70%	1,632,000 0.30%
3.		To re-appoint BDO Limited as auditor until the conclusion of the Company’s next annual general meeting and to authorise the Board to fix their remuneration.	545,667,164 99.70%	1,632,000 0.30%
4.		To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	545,667,164 99.70%	1,632,000 0.30%
5.		To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	540,177,163 98.70%	7,122,001 1.30%
6.		To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	540,177,163 98.70%	7,122,001 1.30%

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company. For details of the Resolutions, Shareholders may refer to the AGM Notice and the Circular.

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

Hong Kong, 17 May 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 and Mr. Wu Yuanchen and the independent non-executive Directors are Mr. Chan Ka Ling Edmond, Mr. Tian Aiping and Mr. Wang Jimin.