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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)

**CHANGE OF ADDRESS OF BERMUDA REGISTRAR AND
TRANSFER AGENT**

The board of directors of China Nuclear Energy Technology Corporation Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the Bermuda registrar and transfer agent of the Company, MUFG Fund Services (Bermuda) Limited (the “**Bermuda Registrar**”) has changed its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

**4th Floor North, Cedar House,
41 Cedar Avenue, Hamilton HM 12, Bermuda**

All telephone, facsimile numbers and email address of the Bermuda Registrar remains unchanged.

By Order of the Board
China Nuclear Energy Technology Corporation Limited
Chu Lai Shan Sammie
Company Secretary

Hong Kong, 23 July 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), Mr. Wu Yuanchen and the independent non-executive Directors are Mr. Chan Ka Ling Edmond, Mr. Kang Xinquan, Mr. Tian Aiping and Mr. Wang Jimin.