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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)

NOTICE OF ADJOURNED SPECIAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”) both dated 7 December 2021, and the announcement of the Company dated 27 December 2021 in relation to the proposed adjournment of the SGM and the announcement of the Company dated 28 December 2021 in relation to the poll results of the adjournment of the SGM (the “**SGM Poll Results Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular, the Notice and the SGM Poll Results Announcement.

NOTICE IS HEREBY GIVEN that the adjourned special general meeting of the Company (the “**Adjourned SGM**”) will be held at the Function Room, 2/F, the Harbourview, 4 Harbour Road, Wan Chai, Hong Kong, on Wednesday, 27 April 2022, at 10:00 a.m. The resolutions as set out in the Notice remain unchanged for the Adjourned SGM.

VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED SGM

Any Shareholder entitled to attend and vote at the Adjourned SGM is entitled to appoint a proxy to attend and vote instead of him/her/it at the Adjourned SGM. A proxy need not be a Shareholder. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf.

The form of proxy despatched with the Circular for use at the SGM will remain valid for the Adjourned SGM if the Shareholders do not intend to change their vote. However, should the Shareholders intend to lodge a revised form of proxy, the Shareholders are requested to complete and return an additional form in accordance with the instructions printed thereon to the Company's share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Adjourned SGM or any further adjournment thereof (as the case may be). The form of proxy is also available on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.cnetcl.com.

Shareholders should note that the forms of proxy lodged by the Shareholders prior to the date hereof, if completed correctly, shall continue to be valid for the Adjourned SGM in accordance with the Bye-laws but will be superseded and become invalid in the event that the same Shareholder has lodged an additional form of proxy with the Company's share registrar in Hong Kong, Tricor Tengis Limited.

Completion and return of the form of proxy shall not preclude any Shareholder from attending and voting in person at the Adjourned SGM or any further adjournment thereof (as the case may be) should the Shareholder so wish, and in such event, the previous form of proxy shall be deemed to be revoked. The book closure period for ascertaining the rights of the Shareholders who shall be entitled to attend and vote at the Adjourned SGM remains the same as set out in the Circular and the Notice. Any Shareholders whose names appeared on the register of members of the Company on 21 December 2021 shall be entitled to attend and vote at the Adjourned SGM.

In view of the ongoing development of COVID-19 and recent requirements for prevention and control of its spread by the Hong Kong Government, the Company strongly encourages the Shareholders not to attend the Adjourned SGM in person and the Company strongly recommends the Shareholders to exercise their voting rights by appointing the chairman of the Adjourned SGM as their proxy to vote on the relevant resolution(s) at the Adjourned SGM as an alternative to attending the Adjourned SGM in person. The Shareholders are reminded that physical attendance at the Adjourned SGM is not necessary for the purpose of exercising the voting rights. Shareholders are advised to carefully read the precautionary measures to be implemented at the Adjourned SGM set out in the section headed “Precautionary Measures for SGM” in the Circular.

To the extent allowed by law, the Company reserves the right to implement further precautionary measures, deny entry to the Adjourned SGM venue or require any attendee to leave the Adjourned SGM venue so as to ensure the health and safety of other attendees of the Adjourned SGM.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the Adjourned SGM arrangements at short notice. Shareholders should check the website of the Company at www.cnetcl.com and the website of the Stock Exchange at www.hkexnews.hk for future announcements and updates on the Adjourned SGM arrangements when necessary.

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

Hong Kong, 10 April 2022

As at the date of this announcement, the executive Directors of the Company 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 Operation Officer), Mr. Wu Yuanchen; and the independent non-executive Directors of the Company are Mr. Chan Ka Ling Edmond, Mr. Kang Xinquan, Mr. Tian Aiping and Mr. Wang Jimin.