

THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Nuclear Energy Technology Corporation Limited (the “Company”), you should at once hand this supplemental circular, together with the enclosed revised form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**SUPPLEMENTAL CIRCULAR IN RELATION TO  
RE-ELECTION OF RETIRING DIRECTORS  
AND  
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This supplemental circular should be read together with the circular of the Company dated 25 April 2022. The letter from the Board is set out on pages 1 to 10 of this supplemental circular.

A supplemental notice convening the Annual General Meeting of the Company to be held at Function Room, 2/F, the Harbourview, 4 Harbour Road, Wan Chai, Hong Kong on Friday, 27 May 2022 at 10:00 a.m. is set out on pages 11 to 12 of this supplemental circular. A revised form of proxy (the “Revised Proxy Form”) is enclosed herewith.

Whether or not you are able to attend the Annual General Meeting, you are requested to complete and sign the accompanying Revised Proxy Form in accordance with the instructions printed thereon and return it to the Company’s branch share registrar and transfer office 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 (ie. 10:00a.m., Wednesday, on 25 May 2022) before the time appointed for the holding of the Annual General Meeting or any adjournment thereof. Completion and return of the Revised Proxy Form will not preclude shareholders from attending and voting in person at the Annual General Meeting if they so wish.

11 May 2022

To safeguard the health and safety of the Shareholders and to prevent the spreading of the coronavirus disease 2019 (“COVID-19”) pandemic, the Company will implement additional precautionary measures at the Annual General Meeting including, without limitation:

- compulsory body temperature screening;
- mandatory wearing of surgical face masks;
- no distribution of corporate gifts or refreshment;
- appropriate distancing and seating will be maintained and as such, the Company may limit the number of attendees at the Annual General Meeting as may be necessary to avoid over-crowding; and
- any person who does not comply with the precautionary measures to be taken at the Annual General Meeting may be denied entry into the meeting venue.

The Company strongly advises Shareholders to appoint the chairman of the Annual General Meeting as their proxy to vote on the relevant resolution(s) as an alternative to attending the Annual General Meeting in person. Shareholders are advised to monitor the development of COVID-19. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate.

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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)**

*Executive Directors:*

Mr. Shu Qian (*Chairman*)  
Mr. Liu Genyu (*Co-Chief Executive Officer*)  
Mr. Li Hongwei (*Vice Chairman*)  
Ms. Huang Yan  
Ms. Liu Jianrong  
Mr. Wu Yuanchen (*Vice Chairman*)

*Independent Non-executive Directors:*

Mr. Kang Xinquan  
Dr. Su Lixin  
Dr. Xu Shiqing

*Registered Office:*

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Principal Place of Business  
in Hong Kong:*

Room 2801  
28th Floor  
China Resources Building  
26 Harbour Road  
Wanchai  
Hong Kong

11 May 2022

*To the Shareholders*

Dear Sir or Madam,

**RE-ELECTION OF RETIRING DIRECTORS  
AND SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**1. INTRODUCTION**

Reference is made to (i) the circular (the “**Circular**”), the notice of the Annual General Meeting (the “**Original Notice**”) and the accompanying proxy form (the “**First Proxy Form**”) of the Company dated 25 April 2022; and (ii) the announcement of the Company dated 10 May 2022 in relation to, among other things, the change of Directors, the withdrawal of ordinary resolutions numbered 2(a), 2(c), 2(d), 2(e), 2(f), 2(g), 2(i), 2(k) and 2(l) as set out in the Original Notice and additional resolutions to be proposed at the Annual General Meeting (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meaning as defined in the Circular and the Announcement.

## LETTER FROM THE BOARD

The purpose of this supplemental circular is to provide you with further information relating to, inter alia, the re-election of retiring Directors and to give you a supplemental notice of the Annual General Meeting and the Revised Proxy Form. This supplemental circular should be read in conjunction with the Circular.

The latest practicable date prior to the printing of this supplemental circular for ascertaining certain information contained herein is 11 May 2022 (the “**Latest Practicable Date**”).

### 2. RE-ELECTION OF RETIRING DIRECTORS

As disclosed in the Announcement, with effect from 10 May 2022:

- (i) Mr. Zhao Yixin (“**Mr. Zhao**”) has resigned as an executive Director, the Chairman of the Board and in his respective position in the board committee of the Company;
- (ii) Mr. Liu Genyu (“**Mr. Liu**”) has resigned as the Vice Chairman of the Board but remains as an executive Director;
- (iii) Mr. Fu Zhigang (“**Mr. Fu**”) has resigned as an executive Director;
- (iv) Mr. Tang Jianhua (“**Mr. Tang**”) has resigned as an executive Director but remains as the Chief Operating Officer of the Company;
- (v) each of Mr. Chung Chi Shing (“**Mr. Chung**”), Ms. Jian Qing (“**Ms. Jian**”) and Mr. Li Jinying has resigned as an executive Director and in their respective positions in the board committees of the Company;
- (vi) each of Mr. Chan Ka Ling Edmond (“**Mr. Chan**”), Mr. Tian Aiping (“**Mr. Tian**”) and Mr. Wang Jimin (“**Mr. Wang**”) has resigned as an independent non-executive Director and in their respective positions in the board committees of the Company;
- (vii) each of Mr. Shu Qian (“**Mr. Shu**”), Mr. Li Hongwei (“**Mr. Li**”), Ms. Huang Yan (“**Ms. Huang**”) and Ms. Liu Jianrong (“**Ms. Liu**”) has been appointed as an executive Director;
- (viii) each of Dr. Su Lixin (“**Dr. Su**”) and Dr. Xu Shiqing (“**Dr. Xu**”) has been appointed as an independent non-executive Director;
- (ix) Mr. Shu has also been appointed as the Chairman of the Board;
- (x) each of Mr. Li and Mr. Wu Yuanchen (“**Mr. Wu**”) has been appointed as the Vice Chairman of the Board;
- (xi) Mr. Liu has been appointed as the Co-Chief Executive Officer of the Company; and
- (xii) Mr. Fu has been re-designated from the Chief Executive Officer of the Company to the Co-Chief Executive Officer of the Company.

## LETTER FROM THE BOARD

Mr. Shu, Mr. Li, Ms. Huang, Ms. Liu, Dr. Su and Dr. Xu are collectively referred to as the “**New Directors**”.

Mr. Zhao, Mr. Chung, Mr. Fu, Ms. Jian, Mr. Li Jinying, Mr. Tang, Mr. Chan, Mr. Tian and Mr. Wang are collectively referred to as the “**Resigning Directors**”.

In accordance with bye-law 84(1) of the bye-laws of the Company currently in force (“**Bye-laws**”), Mr. Zhao, Mr. Liu, Mr. Chung, Mr. Fu, Ms. Jian, Mr. Li Jinying, Mr. Tang, Mr. Wu, Mr. Chan, Mr. Kang Xinquan, Mr. Tian and Mr. Wang will retire by rotation, and being eligible, offer themselves for re-election at the Annual General Meeting.

Due to the resignation of the Resigning Directors, ordinary resolutions numbered 2(a), 2(c), 2(d), 2(e), 2(f), 2(g), 2(i), 2(k) and 2(l) in respect of the re-election of each of Mr. Zhao, Mr. Chung, Mr. Fu, Ms. Jian, Mr. Li Jinying, Mr. Tang, Mr. Chan, Mr. Tian and Mr. Wang as a director as set out in the Original Notice, the Circular and the First Proxy Form are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the Annual General Meeting.

In accordance with bye-law 83(2) of the Bye-laws, each of the New Directors, who was appointed as a Director to fill a casual vacancy on the Board, will hold office until the next following general meeting of the Company, and being eligible, offer themselves for re-election at that meeting. Accordingly, the New Directors will retire from office as Directors at the Annual General Meeting and being eligible, offer themselves for re-election at the Annual General Meeting.

The additional resolutions relating to the re-election of the New Directors are set out in the supplemental notice of the Annual General Meeting.

The Nomination Committee has reviewed the structure and composition of the Board, the confirmations and disclosures given by the Directors, the qualifications, skills and experience, time commitment and contribution of each of the retiring Directors with reference to the nomination principles and criteria set out in the Company’s nomination policy and board diversity policy and the Company’s corporate strategy and the independence of all the independent non-executive Directors. The Nomination Committee and the Board therefore recommended the re-election of all the retiring Directors at the Annual General Meeting.

Each of Dr. Su and Dr. Xu, being an individual proposed to be re-elected as an independent non-executive Director at the Annual General Meeting, has confirmed his/her independence with reference to the independence guidelines set out in Rule 3.13 of the Listing Rules. The Board also noted that each of Dr. Su and Dr. Xu does not have any relationship with any Directors, chief executive and senior management of the Company or substantial Shareholders, and does not serve any position within the Group save as the position of independent non-executive Director. The Nomination Committee and the Board are also not aware of any circumstance that might influence the independent judgement of Dr. Su and Dr. Xu. On this basis, the Nomination Committee and the Board are satisfied that each of Dr. Su and Dr. Xu has the required character, integrity, independence and experience to fulfil the role of independent non-executive Director and consider them to be independent in accordance with the independence guidelines set out in the Listing Rules.

## LETTER FROM THE BOARD

The Company expects that the re-election of Dr. Su and Dr. Xu will bring to the Board their valuable insights and contribute to the diversity of the Board, in particular business and professional experiences.

The biographical details of the New Directors are as follows:

### **Executive Directors**

#### **Mr. Shu**

Mr. Shu, aged 44, graduated from Hunan University\* (湖南大學) with a bachelor degree in accounting in July 2000 and obtained a master degree in maritime economics and logistics from Erasmus University Rotterdam in November 2004. Mr. Shu subsequently obtained a doctorate degree in Technical Economics and Management at Central South University\* (中南大學) in November 2016. Mr. Shu has 22 years of experience in the maritime and logistics industry.

Mr. Shu was an accountant and deputy manager of Chiwan International Freight Forwarding Company\* (赤灣國際貨代公司) from July 2000 to October 2003. Mr. Shu was the head of the operations of Shenzhen Chiwan Wharf Holdings Limited\* (深圳赤灣港航股份有限公司) from February 2005 to December 2007. Mr. Shu held various positions in China Nanshan Development (Group) Company Limited\* (中國南山開發(集團)股份有限公司) (“**Nanshan Development**”) including an assistant general manager of the research and development department, deputy general manager and general manager from December 2007 to April 2015. Mr. Shu was a deputy general manager of Shenzhen Chiwan Petroleum Supply Base Co., Limited\* (深圳赤灣石油基地股份有限公司) from April 2015 to August 2018. Mr. Shu joined Blogis Holding Company Limited\* (寶灣物流控股有限公司) in April 2015 and has held various positions including the chairman and general manager. Mr. Shu joined Shenzhen New Nanshan Holding (Group) Company Limited\* (深圳市新南山控股(集團)股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002314) (“**Nanshan Holdings**”) in August 2018 and has held various positions including a deputy general manager, general manager, and vice chairman.

The Company has entered into a letter of appointment with Mr. Shu for an initial term of three years commencing on the date of his appointment and is subject to retirement by rotation and re-election by the Shareholders according to the Bye-laws and the Listing Rules Governing the Listing of Securities on Stock Exchange (“**Listing Rules**”). Pursuant to the letter of appointment, the directorship may be terminated by either party thereto by giving to the other three months’ prior notice in writing. Mr. Shu does not receive a director fee for being an executive Director.

## LETTER FROM THE BOARD

### **Mr. Li**

Mr. Li, aged 54, graduated from Chengdu University of Information Technology\* (成都資訊工程大學) in atmospheric sciences with a bachelor degree in July 1989, and graduated from business administration major in Sichuan University\* (四川大學) in July 1997. Mr. Li subsequently graduated in System Engineering at South China University of Technology\* (華南理工大學) in July 2005 and obtained an Engineering doctorate degree. Mr. Li has over 30 years of experience in business management.

Mr. Li joined Nanshan Development in January 2006 and has been the head of operations and deputy general manager and general manager of the business administration department of Nanshan Development. Prior to his current position, Mr. Li was a director and deputy general manager of Chengdu Galaxy Power Company Limited\* (成都銀河動力股份有限公司) from July 1989 to May 2001. Mr. Li had also served as deputy general manager in Shenzhen Seg Dasheng Company Limited\* (深圳賽格達聲股份有限公司), from June 2001 to December 2005.

The Company has entered into a letter of appointment with Mr. Li for a term of three years commencing on the date of his appointment and is subject to retirement by rotation and reelection by the Shareholders according to the Bye-laws and the Listing Rules. Pursuant to the letter of appointment, the directorship may be terminated by either party thereto by giving to the other three months' prior notice in writing. Mr. Li does not receive a director fee for being an executive Director.

### **Ms. Huang**

Ms. Huang, aged 43, graduated from Xiamen University\* (廈門大學) with a bachelor degree in accounting in June 2001. Ms. Huang has over 20 years of professional experience in accounting.

Ms. Huang joined Nanshan Development in February 2013 and has held various positions including an assistant general manager, deputy general manager and general manager of the finance department and the general manager of the finance management centre of Nanshan Development. Prior to her current position, Ms. Huang served as an accountant and a supervising accountant in the finance department from July 2001 to November 2009 and a manager in the finance department (Hong Kong division) from December 2009 to May 2012 in Shenzhen Chiwan Wharf Holdings Limited\* (深圳赤灣港航股份有限公司). From June 2012 to August 2012, Ms. Huang was a manager of the risk and compliance department of CIMC Finance Limited\* (中集集團財務有限公司).

The Company has entered into a letter of appointment with Ms. Huang for a term of three years commencing on the date of her appointment and is subject to retirement by rotation and reelection by the Shareholders according to the Bye-laws and the Listing Rules. Pursuant to the letter of appointment, the directorship may be terminated by either party thereto by giving to the other three months' prior notice in writing. Ms. Huang does not receive a director fee for being an executive Director.

## LETTER FROM THE BOARD

### **Ms. Liu**

Ms. Liu, aged 40, graduated from Hebei Normal University\* (河北師範大學) with a bachelor degree in Economics in June 2002.

Ms. Liu joined China Nuclear Investment CO., LTD.\* (中核投資有限公司) in August 2013 and has been the general manager and deputy director of the Finance Department. Prior to her current position, Ms. Liu was the deputy general manager in the Finance Department of China Nuclear New Energy Investment CO., LTD.\* (中核新能源投資有限公司) from August 2013 to August 2014. Ms. Liu had also served multiple positions in the Finance Department of China Nuclear Industry Huaxing Construction Co., Ltd.\* (中國核工業華興建設有限公司), including positions of manager assistant and deputy general manager, from July 2006 till August 2013.

The Company has entered into a letter of appointment with Ms. Liu for a term of three years commencing on the date of her appointment and is subject to retirement by rotation and reelection by the Shareholders according to the Bye-laws and the Listing Rules. Pursuant to the letter of appointment, the directorship may be terminated by either party thereto by giving to the other three months' prior notice in writing. Ms. Liu does not receive a director fee for being an executive Director.

### **Independent non-executive Directors**

### **Dr. Su**

Dr. Su, aged 47, obtained a Bachelor degree in International Trade from Shanghai University of Finance and Economics\* (上海財經大學) in July 1997. She obtained a Doctor degree of Philosophy in Management Science from The University of Texas at Dallas in August 2005. She has over 17 years of experience in accounting studies. She has been employed by the Hong Kong Polytechnic University\* (香港理工大學) from August 2005 to December 2016 and her last position was associate professor in the School of Accounting and Finance. She has been employed by Lingnan University\* (嶺南大學) from January 2017 to August 2021 and her last position was Professor and Head of Department of Accountancy, Faculty of Business of Lingnan University. She re-joined the Hong Kong Polytechnic University as a professor and Head of School of Accounting and Finance in August 2021.

Dr. Su has a broad research interest in disclosure, reporting, and auditing. She has also researched creatively across accounting, supply chain, and social network. Dr. Su has published in prestigious accounting journals, such as *Journal of Accounting and Economics*, *The Accounting Review*, and in other business journals, including *Management Science* and *Journal of Business Ethics*. She is a co-editor of the *Journal of Contemporary Accounting and Economics* and has served as the executive editor of *China Accounting and Finance Review* as well as a special issue editor of *Accounting Horizons*. She has also served as an examiner for other Hong Kong universities as well as the graduation thesis investigation panel of the Hong Kong Institute of Certified Public Accountants.

## LETTER FROM THE BOARD

Since June 2021, Dr. Su has served as an independent non-executive director of Standard Development Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 01867).

The Company has entered into a letter of appointment with Dr. Su for a term of three years commencing on the date of her appointment and is subject to retirement by rotation and reelection by the Shareholders according to the Bye-laws and the Listing Rules. Pursuant to the letter of appointment, the directorship may be terminated by either party thereto by giving to the other three months' prior notice in writing. Dr. Su is entitled to receive a director fee of HK\$240,000 per annum for being an independent non-executive Director.

### **Dr. Xu**

Dr. Xu, aged 61, graduated from Tianjin University\* (天津大學) with bachelor degree in mathematics in 1983, and obtained a master degree in economics from Nanjing University\* (南京大學) in July 1990. He also obtained a master degree in business administration from University of Missouri in USA in September 1990, and obtained a doctorate degree in business administration from University of Southern California in August 2000. Dr. Xu has more than 31 years of experience in different areas of economic and financial management.

Dr. Xu is currently an independent director of China Life Insurance (Overseas) Company Limited\* (中國人壽保險(海外)股份有限公司). From August 1983 to August 1987, Dr. Xu served as a lecturer in the Department of Mathematics of Nanjing University. From October 1990 to March 1992, Dr. Xu served as an industrial production manager in Jiangsu Industrial Production Dispatching Office\* (江蘇省工業生產調度辦公室). From March 1992 to February 1993, Dr. Xu was a financial manager in Jiangsu Planning and Economic Commission\* (江蘇省計劃經濟委員會財金處).

During the period from March 1993 to March 2021, Dr. Xu held various positions in China Merchants Bank Co., Ltd.\* (招商銀行) ("CMB"), a joint stock company incorporated in the PRC with limited liability and the H shares and A shares of which are listed on the Main Board of the Hong Kong Stock Exchange and the Shanghai Stock Exchange (H Share Stock Code: 03968; A Shares stock code: 600036) including an assistant to general manager in the head office, an assistant to general manager and deputy general manager in the international division, deputy general manager of the offshore division, deputy general manager and general manager of the planning and finance department, general manager of fund custody division, strategic development division and overseas development division of CMB, an assistant to the president of the Fuzhou branch of CMB, the chief representative of the Taiwan representative office of CMB, the president of the Hong Kong branch of CMB, and the secretary to the board of directors with his last position as a counsellor in the head office of CMB. Dr. Xu retired in April 2021 from CMB.

## LETTER FROM THE BOARD

From October 2008 to December 2019, Dr. Xu served as a non-executive director of CMB Wing Lung Bank\* (招商永隆銀行有限公司) (“CMB Wing Lung”, together with its subsidiaries “CMB Wing Lung Group”) and a director at different subsidiaries of CMB Wing Lung Group, including Wing Lung Finance Limited.\* (招商永隆財務有限公司), Wing Lung Insurance Company Limited.\* (招商永隆保險有限公司), Wing Lung Securities Limited.\* (招商永隆證券有限公司), Wing Lung Futures Limited\* (招商永隆期貨有限公司) and CMB Wing Lung Asset Management Ltd.\* (招商永隆資產管理有限公司). From October 2016 to December 2019, Dr. Xu was an executive director and general manager of CMB Wing Lung.

The Company has entered into a letter of appointment with Dr. Xu for a term of three years commencing on the date of his appointment and is subject to retirement by rotation and reelection by the Shareholders according to the Bye-laws and the Listing Rules. Pursuant to the letter of appointment, the directorship may be terminated by either party thereto by giving to the other three months’ prior notice in writing. Dr. Xu is entitled to receive a director fee of HK\$240,000 per annum for being an independent non-executive Director.

Save as disclosed above, as at the Latest Practicable Date, none of the New Directors:

- (i) held any position in the Company or other members of the Group;
- (ii) held any directorship in any public companies the securities of which are listed in Hong Kong or overseas in the last three years;
- (iii) was interested in and/or holds any short position in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); or
- (iv) was connected and has any relationship with any Directors, senior management of the Company or substantial Shareholders or controlling Shareholders (as defined in the Listing Rules).

Save as disclosed above, there is no other information that is required to be disclosed regarding the New Directors pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter concerning the New Directors which needs to be brought to the attention of the Shareholders.

## LETTER FROM THE BOARD

### 3. SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND REVISED PROXY FORM

Since the Original Notice and the First Proxy Form sent together with the Circular do not contain the proposed resolutions in relation to the re-election of the New Directors as set out in this supplemental circular, a supplemental notice of the Annual General Meeting is set out on pages 11 to 12 of this supplemental circular and the Revised Proxy Form is enclosed with this supplemental circular to include such proposed resolutions.

Whether or not you are able to attend the Annual General Meeting, you are requested to complete and sign the accompanying Revised Proxy Form in accordance with the instructions printed thereon and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (the "**Share Registrar**") as soon as possible but in any event not less than 48 hours (i.e. 10:00 a.m., Wednesday, on 25 May 2022) before the time appointed for the holding of the Annual General Meeting or any adjournment thereof (the "**Closing Time**"). Completion and return of the Revised Proxy Form will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof should you so wish.

Whether or not you have completed and returned the First Proxy Form, you are still encouraged to complete and return the Revised Proxy Form in accordance with the instructions printed thereon.

A Shareholder who has already lodged the First Proxy Form with the Share Registrar should note that:

- (i) if no Revised Proxy Form is lodged with the Share Registrar, the First Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Proxy Form and, in respect of the additional resolutions as set out in the supplemental notice of the Annual General Meeting, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;
- (ii) if the Revised Proxy Form is lodged with the Share Registrar before the Closing Time, the Revised Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid form of proxy lodged by the Shareholder; and

## LETTER FROM THE BOARD

- (iii) if the Revised Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the Share Registrar.

Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with the Share Registrar before the Closing Time.

#### 4. VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the shareholders at the general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. In compliance with the Listing Rules and pursuant to the Bye-laws, the votes at the Annual General Meeting will be taken by poll, the results of which will be announced after the Annual General Meeting in the manner prescribed under Rule 13.39(5) of the Listing Rules.

#### 5. RECOMMENDATION

In addition to the recommendation contained in the Circular, the Directors (including the independent non-executive Directors) consider that the proposed re-election of the New Directors as referred to in this supplemental circular is in the interests of the Company and the Shareholders as a whole and recommend you to vote in favour of the relevant resolutions to be proposed at the Annual General Meeting.

Yours faithfully,  
For and on behalf of the Board  
**China Nuclear Energy Technology  
Corporation Limited**  
**Shu Qian**  
*Chairman*



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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Original Notice**”) of annual general meeting of China Nuclear Energy Technology Corporation Limited (the “**Company**”) dated 25 April 2022, by which the Company convenes an annual general meeting to be held at Function Room, 2/F, the Harbourview, 4 Harbour Road, Wan Chai, Hong Kong on Friday, 27 May 2022 at 10:00 a.m., and this supplemental notice shall be read together with the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting will be held as originally scheduled for the purpose of considering, and if thought fit, passing the following resolutions numbered 2 of the Company (with or without modifications), in addition to the other resolutions set out in the notice of Annual General Meeting. Due to the matters as set out in the supplemental circular of the Company dated 11 May 2022 (the “**Supplemental Circular**”), all resolutions numbered 2 as set out in the Original Notice be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

- “2. (a) Deleted
- (b) To re-elect Mr. Liu Genyu as director
- (c) Deleted
- (d) Deleted
- (e) Deleted
- (f) Deleted
- (g) Deleted
- (h) To re-elect Mr. Wu Yuanchen as director
- (i) Deleted
- (j) To re-elect Mr. Kang Xinquan as director

## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

- (k) Deleted
- (l) Deleted
- (m) To re-elect Mr. Shu Qian as director
- (n) To re-elect Mr. Li Hongwei as director
- (o) To re-elect Ms. Huang Yan as director
- (p) To re-elect Ms. Liu Jianrong as director
- (q) To re-elect Dr. Su Lixin as director
- (r) To re-elect Dr. Xu Shiqing as director
- (s) To authorise the board of directors to fix the directors' remuneration."

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

Yours faithfully,  
By Order of the Board  
**China Nuclear Energy Technology  
Corporation Limited**  
**Chan Yiu Wing**  
*Company Secretary*

Hong Kong, 11 May 2022

*Notes:*

1. A revised proxy form (the "**Revised Proxy Form**") containing the revised ordinary resolutions numbered 2 is enclosed with the Supplemental Circular. Please refer to the section headed "Supplemental Notice of Annual General Meeting and Revised Proxy Form" on pages 9 to 10 of the Supplemental Circular for arrangements about the completion and submission of the Revised Proxy Form.
2. Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the Annual General Meeting, closure of the register of members of the Company and eligibility for attending the Annual General Meeting, proxy and other relevant matters.
3. Shareholders are reminded that submission of the First Proxy Form and/or the Revised Proxy Form shall not preclude Shareholders from attending the Annual General Meeting or any adjournment thereof and voting in person should they so wish.

*As at the date of this supplemental notice, the executive Directors of the Company are Mr. Shu Qian (Chairman), Mr. Liu Genyu (Co-Chief Executive Officer), Mr. Li Hongwei (Vice Chairman), Ms. Huang Yan, Ms. Liu Jianrong and Mr. Wu Yuanchen (Vice Chairman); and the independent non-executive Directors of the Company are Mr. Kang Xinquan, Dr. Su Lixin and Dr. Xu Shiqing.*