



中核集团
CNNC

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)

Revised Form of Proxy for the Annual General Meeting to be held on 27 May 2022

I/We (Note 1) _____ (name)
of _____ (address)
being the registered holder(s) of (Note 2) _____ shares of HK\$0.1 each in the issued share capital of China Nuclear Energy Technology Corporation Limited (the "Company") hereby appoint (Note 3) THE CHAIRMAN OF THE MEETING or _____ (name) of _____ (address) as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "AGM") 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 at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions (with or without amendments) as set out in the notice convening the AGM and to vote for me/us in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

| ORDINARY RESOLUTIONS | | FOR (Note 4) | AGAINST (Note 4) |
|---|---|--------------|------------------|
| 1. | To receive, consider and approve the audited consolidated financial statements, the Directors' Reports and the independent auditor's report for the year ended 31 December 2021 | | |
| 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 | | |
| | (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. | | | |
| 3. | To re-appoint BDO Limited as auditor until the conclusion of the Company's next annual general meeting and to authorise the board of directors to fix their remuneration. | | |
| 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. | | |
| 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. | | |
| 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. | | |
| SPECIAL RESOLUTIONS | | | |
| 7. | To reduce the share premium and transfer the credit therefrom to the contributed surplus of the Company and to apply the contributed surplus of the Company to eliminate the audited accumulated losses. | | |

Date: _____ 2022 Signature(s) (Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** in this revised form of proxy (the "Revised Proxy Form").
- Please insert the number of shares registered in your name(s). If no number is inserted, this Revised Proxy Form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one proxy or more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES "FOR" OR "AGAINST" A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES). If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.**
- This Revised Proxy Form must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
- In order to be valid, this Revised Proxy Form, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (the "Share Registrar") not less than 48 hours (ie. 10:00a.m. on 25 May 2022) before the time appointed for holding the AGM or any adjournment thereof (the "Closing Time").
- Whether or not you have completed and returned the proxy form for the AGM enclosed with the notice of the AGM dated 25 April 2022 (the "First Proxy Form"), you are still encouraged to complete and return this Revised Proxy Form in accordance with the instructions printed hereon.
- A shareholder of the Company who has already lodged the First Proxy Form with the Share Registrar should note that:
 - 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 AGM dated 11 May 2022, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;
 - 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
 - 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 appointed 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.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.
- For full text of the above resolutions, please refer to the notice of the AGM dated 25 April 2022 and the supplemental notice of the AGM dated 11 May 2022.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Tengis Limited at the above address.