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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 WEDNESDAY, 31 MAY 2023**

China Nuclear Energy Technology Corporation Limited (the “**Company**”) announces that at the annual general meeting of the Company held on Wednesday, 31 May 2023 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 25 April 2023 (the “**AGM Notice**”) were passed on a poll.

As at the date of the AGM, a total of 1,852,036,942 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 Resolutions at the AGM. There was no share entitling any Shareholders to attend and abstain from voting in favour of the 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 25 April 2023 to vote against the ordinary resolutions and the special resolution at the AGM or to abstain had done so at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

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' Reports and the independent auditor's report for the year ended 31 December 2022.	1,046,946,823 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Shu Qian as director	1,046,906,823 (99.99%)	40,000 (0.01%)
	(b) To re-elect Mr. Wu Yuanchen as director	1,046,906,823 (99.99%)	40,000 (0.01%)
	(c) To re-elect Mr. Li Hongwei as director	1,046,946,823 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Liu Genyu as director	1,046,946,823 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Huang Yan as director	1,046,946,823 (100.00%)	0 (0.00%)
	(f) To re-elect Ms. Liu Jianrong as director	1,046,946,823 (100.00%)	0 (0.00%)
	(g) To re-elect Dr. Xu Shiqing as director	1,046,946,823 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. Kang Xinquan as director	1,046,946,823 (100.00%)	0 (0.00%)
	(i) To re-elect Dr. Su Lixin as director	1,046,946,823 (100.00%)	0 (0.00%)
	(j) To authorise the board of directors to fix the directors' remuneration.	1,046,946,823 (100.00%)	0 (0.00%)
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.	1,046,946,823 (100.00%)	0 (0.00%)
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.	1,046,946,823 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
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.	1,043,878,823 (99.71%)	3,068,000 (0.29%)
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.	1,043,878,823 (99.71%)	3,068,000 (0.29%)
SPECIAL RESOLUTION		For	Against
7.	To approve the proposed amendments to the existing Bye-laws of the Company and to adopt the new Bye-laws of the Company in substitution for and to the exclusion of the existing Bye-laws of the Company.	1,046,942,623 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution, all ordinary resolutions were duly passed as ordinary resolutions and the special resolution was duly passed as special resolution 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
Shu Qian
Chairman

Hong Kong, 31 May 2023

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