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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 THURSDAY, 29 MAY 2025

China Nuclear Energy Technology Corporation Limited (the “**Company**”) announces that at the annual general meeting of the Company held on Thursday, 29 May 2025 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 29 April 2025 (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 proposed 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 29 April 2025 to vote against the Resolutions 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 Investor Services 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 reports of the directors (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2024.	971,326,573 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Li Hongwei as an executive Director.	971,326,573 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Wu Rong as an executive Director.	971,326,573 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Qiu Wenhe as an executive Director.	971,326,573 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Liu Genyu as an executive Director.	971,326,573 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Huang Yan as an executive Director.	971,326,573 (100.00%)	0 (0.00%)
	(f) To re-elect Ms. Du Ruili as an executive Director.	971,326,573 (100.00%)	0 (0.00%)
	(g) To re-elect Dr. Xu Shiqing as an independent non-executive Director.	971,326,573 (100.00%)	0 (0.00%)
	(h) To re-elect Dr. Su Lixin as an independent non-executive Director.	970,146,573 (99.88%)	1,180,000 (0.12%)
	(i) To re-elect Mr. Wang Ruzhang as an independent non-executive Director.	971,326,573 (100.00%)	0 (0.00%)
3.	To authorise the board of directors of the Company (the “ Board ”) to fix the Directors’ remuneration.	971,326,573 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditor of the Company until the conclusion of the Company's next annual general meeting and to authorise the Board to fix their remuneration.	971,326,573 (100.00%)	0 (0.00%)
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.	970,146,573 (99.88%)	1,180,000 (0.12%)
6.	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.	971,326,573 (100.00%)	0 (0.00%)
7.	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.	970,146,573 (99.88%)	1,180,000 (0.12%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions 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
Li Hongwei
Chairman

Hong Kong, 29 May 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Li Hongwei (Chairman), Mr. Wu Rong (Vice Chairman), Mr. Qiu Wenhe (Vice Chairman), Mr. Liu Genyu, Ms. Huang Yan and Ms. Du Ruili; and the independent non-executive Directors of the Company are Dr. Xu Shiqing, Dr. Su Lixin and Mr. Wang Ruzhang.