



中国核建

CHINA NUCLEAR INDUSTRY 23 INTERNATIONAL CORPORATION LIMITED

中國核工業二三國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 611)

Number of shares to which this form of proxy relates ^(Note 1)

Form of Proxy for the Annual General Meeting to be held on Friday, 30 May 2014

I/We ^(Note 2) _____

of _____

being the registered holder(s) of shares in the issued share capital of China Nuclear Industry 23 International Corporation Limited (the "Company") hereby appoint the Chairman of the meeting ^(Note 3) or _____

_____ of _____

_____ as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company for the year 2014 to be held at Jade Terrace Restaurant, 2nd Floor, Peninsula Centre, 67 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 30 May 2014 at 3:00 p.m. (and at any adjournment thereof).

Name of proxy who is entitled to vote on the resolution on a show of hands at the AGM if more than one proxy are appointed ^(Note 3)

Please tick ("√") the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2013.		
2(a).	To re-elect the following retiring directors:		
	(i) Mr. Ai Yilun	(i)	(i)
	(ii) Mr. Chan Shu Kit	(ii)	(ii)
	(iii) Mr. Han Naishan	(iii)	(iii)
	(iv) Mr. Gao Yongping	(iv)	(iv)
	(v) Mr. Fu Zhigang	(v)	(v)
	(vi) Ms. Jian Qing	(vi)	(vi)
	(vii) Mr. Chung Chi Shing	(vii)	(vii)
	(viii) Mr. Song Limin	(viii)	(viii)
	(ix) Mr. Chan Ka Ling, Edmond	(ix)	(ix)
	(x) Mr. Chang Nan	(x)	(x)
	(xi) Mr. Li Baolin	(xi)	(xi)
	(xii) Mr. Wang Jimin	(xii)	(xii)

