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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 30 MAY 2014

At the annual general meeting (the “AGM”) of China Nuclear Industry 23 International Corporation Limited (the “Company”) held on Friday, 30 May 2014, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2014 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		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.	569,952,040 (100.00%)	0 (0.00%)
2(a).	To re-elect the following retiring directors:		
	(i) Mr. Ai Yilun	569,952,043 (100.00%)	0 (0.00%)
	(ii) Mr. Chan Shu Kit	569,952,038 (100.00%)	0 (0.00%)
	(iii) Mr. Han Naishan	568,696,042 (99.78%)	1,256,000 (0.22%)
	(iv) Mr. Gao Yongping	569,952,037 (100.00%)	0 (0.00%)
	(v) Mr. Fu Zhigang	569,952,041 (100.00%)	0 (0.00%)
	(vi) Ms. Jian Qing	569,952,037 (100.00%)	0 (0.00%)
	(vii) Mr. Chung Chi Shing	569,952,040 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(viii) Mr. Song Limin	569,952,036 (100.00%)	0 (0.00%)
	(ix) Mr. Chan Ka Ling, Edmond	569,952,040 (100.00%)	0 (0.00%)
	(x) Mr. Chang Nan	569,952,037 (100.00%)	0 (0.00%)
	(xi) Mr. Li Baolin	569,952,040 (100.00%)	0 (0.00%)
	(xii) Mr. Wang Jimin	569,952,040 (100.00%)	0 (0.00%)
2(b).	To fix the maximum number of directors.	569,952,043 (100.00%)	0 (0.00%)
2(c).	To authorize the board of directors to appoint additional directors not exceeding the maximum number set under (b).	569,952,043 (100.00%)	0 (0.00%)
2(d).	To authorize the board of directors to fix the respective directors' remuneration.	569,952,043 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors and to authorize the board of directors to fix their remuneration.	569,952,043 (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 aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	569,952,043 (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 aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	568,690,043 (99.78%)	1,262,000 (0.22%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of the shares repurchased by the Company.	568,690,043 (99.78%)	1,262,000 (0.22%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,101,665,620 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,101,665,620 shares.

- (d) There were no shares entitling the holder 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”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 22 April 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
China Nuclear Industry 23 International Corporation Limited
AI Yilun
Chairman

Hong Kong, 30 May 2014

As at the date of this announcement, the Directors are: Mr. Ai Yilun, who is the chairman and an executive Director; Mr. Chan Shu Kit, who is the vice-chairman and an executive Director; Mr. Han Naishan, Mr. Gao Yongping, Mr. Fu Zhigang, Ms. Jian Qing, Mr. Chung Chi Shing and Mr. Song Limin, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Chang Nan, Mr. Li Baolin and Mr. Wang Jimin, all of whom are independent non-executive Directors.