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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)

**ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF
CORPORATE COMMUNICATIONS**

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Bye-laws, the Company is making arrangements to ascertain the preferences of its Shareholders with respect to the choice of language and means of receipt of its Corporate Communications.

INTRODUCTION

As permitted under all applicable laws and regulations and its constitutional documents, the Company will provide Shareholders with a choice of receiving future Corporate Communications either (i) in printed form, in either the English version only, the Chinese version only, or both the English and Chinese versions; or (ii) by electronic means through the Company's website at www.cni23intl.com.

For the purpose of environmental protection and cost saving, the Company recommends the Shareholders to select the Website Version (as defined below) of the Company's future Corporate Communications. However, Shareholders shall have the right at any time by reasonable notice in writing or by email (cni23intl-ecom@hk.tricorglobal.com) to the Branch Share Registrar to change their choice of preferred language and/or means of receipt of the Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Bye-laws, the following arrangements will be made by the Company:

1. On 18 December 2014, the Company will send a letter (the “**First Letter**”) together with a pre-paid reply form (the “**Reply Form**”) (applicable for posting in Hong Kong only), in both English and Chinese, to its Shareholders to enable them to select whether to receive future Corporate Communications either:
 - a. to read all future Corporate Communications published on the Company’s website at www.cni23intl.com (the “**Website Version**”) in place of receiving printed copies, and to receive a notification (in printed form or in electronic version) of the publication of each relevant Corporate Communication on the Company’s website; or
 - b. to receive the printed English version of all future Corporate Communications only; or
 - c. to receive the printed Chinese version of all future Corporate Communications only; or
 - d. to receive both the printed English and Chinese versions of all future Corporate Communications.

If the Reply Form is returned by post from outside Hong Kong, the Shareholders must affix the appropriate postage.

If the Company does not receive the duly completed and signed Reply Form from the Shareholders by 19 January 2015, such Shareholders will be deemed to have consented to receiving the Website Version of all future Corporate Communications in lieu of the printed form and a notification of publication of the Corporate Communications on the Company’s website will be sent to such Shareholders by post. If an email address is provided in the Reply Form, an electronic version of notification of the publication of the Corporate Communications on the website will be sent to Shareholders.

2. For Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to such Shareholders according to the selection made unless and until they notify the Company in writing or by email (cni23intl-ecom@hk.tricorglobal.com) that they wish to receive the Corporate Communications in the other or both language(s), or the Website Version through the Company’s website.
3. As and when each of the printed Corporate Communications is sent out by the Company in accordance with the arrangements described in paragraph 2 above, a letter (the “**Second Letter**”) together with a pre-paid change request form (the “**Change Request Form**”) (applicable for posting in Hong Kong only), prepared in both English and Chinese, will be attached to or printed in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request by completing the Change Request Form and returning it to the Branch Share Registrar. If the Change Request Form is returned by post from outside Hong Kong, Shareholders must affix the appropriate postage. Shareholders are also entitled at any time by

reasonable notice in writing or by email (cni23intl-ecom@hk.tricorglobal.com) to the Branch Share Registrar to change their choice of the language and/or means of receipt of Corporate Communications.

4. If, for any reason, the Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, or wish to receive a printed version, the Company will promptly upon request send to such Shareholders a printed version free of charge.
5. All Corporate Communications in both English and Chinese, and in accessible format, will be available on the Company's website at www.cni23intl.com and the Stock Exchange's website at www.hkexnews.hk.
6. The Company is providing a hotline service (Tel: (852) 2980 1333) during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays) to enable Shareholders to make enquiries of the Company's proposed arrangements described above.
7. The First Letter and the Second Letter will mention that both languages of Corporate Communications will be available on the websites of the Company and the Stock Exchange and that the hotline enquiry service has been provided.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of directors of the Company
“Branch Share Registrar”	the Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong
“Bye-laws”	the bye-laws of the Company
“Company”	China Nuclear Industry 23 International Corporation Limited 中國核工業二三國際有限公司, a company incorporated in Bermuda with limited liability, whose shares are listed on the Main Board of the Stock Exchange
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of the Shareholders as defined in Rule 1.01 of the Listing Rules including but not limited to (a) directors' reports, annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms
“Hong Kong”	Hong Kong Special Administrative Region of the People's Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

“Shareholder(s)” registered holder(s) of share(s) in the issued share capital of the Company

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By Order of the Board
China Nuclear Industry 23
International Corporation Limited
Ng Siu Cheung
Company Secretary

Hong Kong, 18 December 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. Tang Chuanqing, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Li Baolin, Mr. Wang Jimin and Mr. Chen Ying, all of whom are independent non-executive Directors.