



中核集團
CNNC

CHINA NUCLEAR ENERGY TECHNOLOGY CORPORATION LIMITED

中國核能科技集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 611)

NOTIFICATION LETTER 通知信函

Dear existing registered shareholder(s),

Notification of Publication of Annual Report 2021 (the “Current Corporate Communication”)

We, China Nuclear Energy Technology Corporation Limited (the “Company”), hereby inform you that the English and Chinese versions of the Current Corporate Communication are available on the Company’s website at www.cnetcl.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive the Corporate Communications^(Note) in printed form, the printed version is enclosed.

If you (i) have not received a printed version of the Current Corporate Communication and wish to receive one; and/or (ii) want to change your choice of language(s) or means of receiving all future Corporate Communication, please complete and sign the change request form printed overleaf and return it by email (cnetcl-ecom@hk.tricorglobal.com) or by post to the Company’s Hong Kong branch share registrar and transfer office (the “Branch Share Registrar”), Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong using the postage pre-paid mailing label at the bottom of the form. If you are posting outside Hong Kong, please affix appropriate postage. Even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by electronic means but for any reason you have difficulties in gaining access to the Corporate Communications on the Company’s website, the Company will upon your reasonable request in writing or by email promptly send a printed version of the Corporate Communication to you free of charge.

Should you have any query in relation to this letter, please call the telephone hotline of the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
By order of the Board
China Nuclear Energy Technology Corporation Limited
Chan Yiu Wing
Company Secretary

Note: Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of the Shareholders, including but not limited to directors’ reports, annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports, interim reports and, where applicable, summary interim reports, notices of meetings, listing documents, circulars and proxy forms.

各位現有登記股東：

二零二一年年報(「本次公司通訊」)之刊發通知

中國核能科技集團有限公司(「本公司」)謹通知閣下，本次公司通訊的中、英文版本已登載於本公司網站www.cnetcl.com及香港聯合交易所有限公司網站www.hkexnews.hk。如閣下已選擇收取公司通訊^(附註)的印刷本，隨本函附奉印刷本。

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閣下如有任何與本函有關的疑問，請致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五上午9時正至下午5時正(公眾假期除外)。

承董事會命
中國核能科技集團有限公司
公司秘書
陳耀榮
謹啟

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