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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 TUESDAY, 26 MAY 2020

China Nuclear Energy Technology Corporation Limited (the "**Company**") announces that at the annual general meeting of the Company held on Tuesday, 26 May 2020 (the "**AGM**"), all proposed resolutions (the "**Resolutions**") as set out in the notice of AGM dated 29 April 2020 (the "**AGM Notice**") were passed on a poll.

As at the date of the AGM, a total of 1,313,094,192 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 ordinary 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 2020 to vote against the ordinary resolutions at the AGM or to abstain had done so at the AGM.

The branch share registrar of the Company in Hong Kong, Tricor Tengis 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 directors' report and the independent auditor's report for the year ended 31 December 2019.		497,270,548 100%	0 0%
2.	(a)	To re-elect Mr. Zhao Yixin as director.	497,268,548 99.99%	2,000 0.01%
	(b)	To re-elect Mr. Liu Genyu as director.	497,268,548 99.99%	2,000 0.01%
	(c)	To re-elect Mr. Chung Chi Shing as director.	497,268,548 99.99%	2,000 0.01%
	(d)	To re-elect Mr. Fu Zhigang as director.	497,268,548 99.99%	2,000 0.01%
	(e)	To re-elect Ms. Jian Qing as director.	497,268,548 99.99%	2,000 0.01%
	(f)	To re-elect Mr. Li Jinying as director.	497,268,548 99.99%	2,000 0.01%
	(g)	To re-elect Mr. Tang Jianhua as director.	497,268,548 99.99%	2,000 0.01%
	(h)	To re-elect Mr. Wu Yuanchen as director.	497,268,548 99.99%	2,000 0.01%
	(i)	To re-elect Mr. Chan Ka Ling Edmond as director.	497,270,548 100%	0 0%
	(j)	To re-elect Mr. Kang Xinquan as director.	497,268,548 99.99%	2,000 0.01%
	(k)	To re-elect Mr. Tian Aiping as director.	497,268,548 99.99%	2,000 0.01%
	(l)	To re-elect Mr. Wang Jimin as director.	497,268,548 99.99%	2,000 0.01%
	(m)	To authorise the board of directors to fix the directors' remuneration.	497,268,548 99.99%	2,000 0.01%

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
3.	To re-appoint BDO Limited as auditor until the conclusion of the Company's next annual general meeting and to authorise the Board to fix their remuneration.	497,268,548 99.99%	2,000 0.01%
4.	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.	497,268,548 99.99%	2,000 0.01%
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.	497,268,548 99.99%	2,000 0.01%
6.	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.	497,268,548 99.99%	2,000 0.01%

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
Zhao Yixin
Chairman

Hong Kong, 26 May 2020

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Yixin (Chairman), Mr. Liu Genyu (Vice Chairman), Mr. Chung Chi Shing, Mr. Fu Zhigang (Chief Executive Officer), Ms. Jian Qing, Mr. Li Jinying, Mr. Tang Jianhua (Chief Operation Officer), Mr. Wu Yuanchen and the independent non-executive directors of the Company are Mr. Chan Ka Ling Edmond, Mr. Kang Xinquan, Mr. Tian Aiping and Mr. Wang Jimin.