## 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)

Dear New Registered Shareholder(s),

## Election of Language and Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") in relation to the corporate communications (the "Corporate Communications") and the bye-laws of China Nuclear Energy Technology Corporation Limited (the "Company"), the Company makes available various options for you to elect for the receipt of Corporate Communications of the Company in the future. Corporate Communications mean any document(s) issued or to be issued by the Company for your information or action 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.

You may choose one of the options set out below:

- (1) to read all future Corporate Communications published on the Company's website at www.cnetcl.com (the "Website Version") in place of receiving printed copies, and to receive a printed notification (the "Notification") notifying you of the publication of each relevant Corporate Communication on the Company's website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

For the purpose of environmental protection and cost saving, the Company recommends you to select the Website Version. To make your election, please mark "X" in the appropriate box on the enclosed reply form (the "**Reply Form**") (with postage pre-paid mailing label at the bottom of the Reply Form<sup>#</sup>) and sign and return the same by post or by email (cnetcl-ecom@hk.tricorglobal.com) to the Company's Hong Kong branch share registrar and transfer office (the "**Branch Share Registrar**"), Tricor Tengis Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you are posting outside Hong Kong, please affix appropriate postage.

## If the Company does not receive the duly completed and signed Reply Form or receive a response indicating any objection from you by 27 May 2024, you will be deemed to have consented to receiving the Website Version for all the Corporate Communications and only the Notification will be sent to you in the future.

Even if you elect the Website Version, you have the right at any time by reasonable notice in writing to the Branch Share Registrar by post or by e-mail (cnetcl-ecom@hk.tricorglobal.com) to change the choice of language and/or means of receipt of the Corporate Communications. If, for any reason, you have difficulties in receiving or gaining access to the Website Version of the Corporate Communications, or wish to receive a printed version, the Company will upon your reasonable request in writing or by email promptly send a printed version of the Corporate Communications to you free of charge.

Please note that the Website Version of both English and Chinese languages, and in accessible format, of the Corporate Communications will be available on the Company's website at www.cnetcl.com and on the website of the Stock Exchange at www.hkexnews.hk.

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

\* If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

REPLY F	ORM 回條
To: China Nuclear Energy Technology Corporation Limited (the "Company") (Stock Code 611) c/o Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong Email: cnetcl-ecom@hk.tricorglobal.com	<ul> <li>致:中國核能科技集團有限公司(「本公司」或「貴公司」)</li> <li>(股份代號611)</li> <li>經卓佳登捷時有限公司</li> <li>香港夏慤道16號遠東金融中心17樓</li> <li>電郵: cnetcl-ecom@hk.tricorglobal.com</li> </ul>
I/We would like to receive the Corporate Communications* in the manner as i 本人/我們希望以下列方式收取公司通訊*: (Please mark "X" in ONLY ONE of the following boxes) (請從下列選擇中	
receive an email notification of the publication of each relevant Corporat	ny's website (the " <b>Website Version</b> ") in place of receiving printed copies, and t le Communication on the Company's website to my/our following email address; <b>O</b> [1]),以代替收取印刷本,並收取 貴公司就其於網站登載公司通訊而到
to receive the <b>printed English</b> version of all future Corporate Commun 僅收取所有日後公司通訊之英文印刷本;或 to receive the <b>printed Chinese version</b> of all future Corporate Commun 僅收取所有日後公司通訊之中文印刷本;或 to receive both the <b>printed English</b> and Chinese versions of all future 同時收取所有日後公司通訊之英文及中文印刷本。	nications ONLY; OR
Signature(s): 簽署:	
Contact telephone number: 聯絡電話號碼:	Date: 日期:
<ul> <li>過戶登記分慮(定義見下文)所存置本公司股東名冊列示的地址只要落通知為。</li> <li>By selecting the Website Version i.e. to read the Corporate Communications published on to receive the Corporate Communications in printed form.</li> <li>在選擇網上版本(即瀏覽在本公司網站登載的公司通訊)以代替收取印刷本後</li> <li>fy your shares are held in joint names, the Shareholder whose name stands first on the regivalid.</li> <li>如圖蘭名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓.</li> <li>The above instruction will apply to all future Corporate Communications to be sent to Shar Kong branch share registrar and transfer office (the "Branch Share Registrar"). Tricor Branch share registrar and transfer office (the "Branch Share Registrar"). Tricor Branch share registrar and transfer office (the "Branch Share Registrar"). Tricor Branch Share Registrar 's mail at cnetcl-ecom@hk.tricorglobal.com.</li> <li>上述指示適用於將來將發子本公司股東之所有公司通訊,直至 同下以合理;</li> <li>香港皇后大道東183號合和中心54條,或以電數方式發送至netcl-ecom@hk.tricorglobal.com.</li> <li>最近後史泉),電動加力通知股份過戶登記分處,要求更改收取公司通訊地及要求),電動加址為enetcl-ecom@hk.tricorglobal.com ?ecotypa your nam 股東有權隨時以合理書面方式通知股份過戶登記分處,要求更改收取公司通訊</li> <li>* Corporate Communications) refers to any document(s) issued or to be issued by the Comput accounts together with the independent auditor's reports and, where applicable, summarr, listing documents, circulars and proxy forms.</li> <li>* Capital Communication(s) refers to any document(s) issued art to based by the Comput accounts together with the independent auditor's reports and, where applicable, summarr, listing documents, circulars and proxy forms.</li> <li>* Capital Communication(s) refers to any document(s) issued or to be issued by the Comput accounts together with the independent auditor's reports and, where applicable, summarr, listing documents, circulars and proxy forms.</li> <li>* Capital Communication(s) refers to any document(s) issued or to be issued by the Comput accounts together with the independent auditor's reports and, where applicable, summarry listing documents, circulars and proxy forms.</li> <li>* Capital Communication(s) refers to an</li></ul>	he Company's website in place of receiving printed copies, you have expressly consented to waive the rig , 關下已明示同意放棄收取公司通訊印刷本的權利。 Siter of members of the Company in respect of the joint holding should sign this Reply Form in order to 名位列首位的股東簽署,方為有效。 eholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Ho Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or send a notice to t 書面方式通知香港股份過戶登記分慮(「股份過戶登記分處」),卓佳登捷時有限公司,地址 reglobal.com 通知股份過戶登記分處了股份過戶登記分處」),卓佳登捷時有限公司,地址 reglobal.com 通知股份過戶登記分處了股份通戶登記分處」,中述 reprorate Communications at any time by reasonable notice in writing to the Branch Share Registrar. Sun me, address and request. T之語言版本及/或收取方式的選擇。股東亦可透過電郵發出更改通知(註明 閣下的姓名 his Reply Form. any for the information or action of the Shareholders, including but not limited to directors' reports, annurg y financial reports, interim reports and, where applicable, summary interim reports, notices of meeting , 包括但不限於董事會報告、年度財務報表鏈同獨立核數師報告及(如適用)財務報告摘要 格。
	ECTION STATEMENT 收集個人資料聲明
<ul> <li>"Personal Data" in these statements has the same meaning as "personal data" in the Person 本聲明中所指的「個人資料」具有香港法例第486章(個人資料(私隱)條例)(「(祝 (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide st</li> </ul>	
as stated in this form. 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能	
such period as may be necessary for our verification and record purposes. 本公司可就任何所説明的用途,將 閣下的個人資料披露或轉移給本公司的	Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained f 射屬公司、股份過戶登記分處、及/或其他公司或團體,並將在適當期間保留該等個人資:
should be in writing to the Privacy Compliance Officer of Tricor Tengis Limited at Level 5 關下有權根據(私隱條例)的條文查問及/或修改 關下的個人資料。任何該等 道東183號合和中心54樓)的私隱事務主任提出。	查閱及/或修改個人資料的要求均須以書面方式向卓佳登捷時有限公司(地址為香港皇后:
	MAILING LABEL  郵 寄 標 籤
Please cut the mailing label and stick it on the envelope to return this form to us.	Tricor Tengis Limited
閣下寄回此表格時,請將郵寄標籤剪貼於信封上。	卓佳登捷時有限公司
No postage stamp necessary if posted in Hong Kong.	Freepost Number 簡 便 回 郵 號 碼:10 GPO

×

如在本港投寄毋須貼上郵票。

Freepost Number 簡 便 回 郵 號 碼:10 GPO Hong Kong 香 港 China Nuclear Energy Technology Corporation Limited 中國核能科技集團有限公司