

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

18 December 2014

Dear Shareholder(s),

Election of Language and Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") in relation to the corporate communications (the "Corporate Communications") and the bye-laws of China Nuclear Industry 23 International 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.cni23intl.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#) and sign and return the same by post or by email (cni23intl-ecom@hk.tricorglobal.com) to the Company's Hong Kong branch share registrar and transfer office (the "Branch Share Registrar"), Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, 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 19 January 2015, you will be deemed to have consented to receiving the Website Version for all the Corporate Communications and only a 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 (cni23intl-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.cni23intl.com and on the website of The Stock Exchange of Hong Kong Limited 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 Industry 23 International Corporation Limited

Ng Siu Cheung

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	Form	回條
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To: China Nuclear Industry 23 International Corporation Limited (the "Company") (Stock Code 611)

c/o Tricor Tengis Limited

Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong

中國核工業二三國際有限公司(「本公司」) 經卓佳登捷時有限公司 香港皇后大道東183號合和中心22樓

I/We would like to receive the Corporate Communications* in the manner as indicated below: 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,僅在其中一個空格內劃上「X」號)

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		o receive the printed English version of all future Corporate Communications ONLY; OR 重收取所有日後公司通訊之 英文印刷本 ;或																																				
		to receive the printed Chinese version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊之 中文印刷本 ;或																																				
	to receive both the printed English and Chinese versions of all future Corporate Communications. 同時收取所有日後公司通訊之 英文及中文印刷本 。																																					
	Name of shareholder: 股東姓名:													Contact telephone number: 聯絡電話號碼:																								
Signature(s):													Date □ ##																									

- Notes 附註:
 1. Please complete all your details clearly. 請 閣下清楚填妥所有資料。 Please complete all your details clearly. if IR The Exp years of the Company does not receive this Reply Form or receive a response indicating your objection by 19 January 2015, you are deemed to have elected to receive the Website Version. We will only send to you by post to your address appearing in the register of members of the Company maintained by the Branch Share Registrar (as defined below) the Company's printed notifications when the Corporate Communications are published on the Company's website. (横著本公司授立15年1月19日仍未收到 INFO 的复数 INFO 的 INFO 的 INFO ON THE ACCORDANCE OF THE ACCORDANCE

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 "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
 本聲明中所指的「個人資料」具有香港法例第486章〈個人資料(私態)條例〉(「《私態條例〉」) 中「個人資料」的涵義。
 Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stored in this form.
- (ii)
- (iii)
- (iv)

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閣下寄回此回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

卓佳登捷時有限公司 Tricor Tengis Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

China Nuclear Industry 23 International Corporation Limited 中國核工業二三國際有限公司