

China Nuclear Energy Technology Corporation Ltd Held the 2020 AGM

On May 26, 2020, China Nuclear Energy Technology Corporation Limited (611.HK) Annual General Meeting was held in Central Plaza, Wanchai, Hong Kong.

In order to cope with the spread of COVID-19, the company took appropriate measures to ensure the health and safety of shareholders and shareholders' representatives who visited the site of the conference. Mr. Zhao Yixin, Chairman and Executive Director of the Company, Mr. Tang Jianhua, Executive Director and Chief Operating Officer, Mr. Wu Yuanchen, Independent Non-executive Director, Mr. Li Jinying, Mr. Kang Xinquan, Mr. Tian Aiping, Mr. Wang Jimin and others participated in the meeting in the Mainland through video conferencing. The on-site meeting was chaired by Mr. Liu Genyu, Vice Chairman and Executive Director, and attendance include the Executive Director and Chief Executive Officer, Mr. Fu Zhigang, the Executive Director, Mr. Zhong Zhicheng, Ms. Jian Qing, and company executives.



In the presence of the supervisory body, all the resolutions of the Company's 2019 Financial Report, Directors Re-election, Re-employment of Auditors, Authorized Directors to issue and repurchase shares were successfully passed through a vote. In 2019, the company maintained solid operating income. For the year ended December 31, 2019, the Company's overall earnings increased by about 28.2% to HK\$2,892,578,000 (2018: HK\$2,256,268,000), the profit was HK\$104,021,000 (2018: HK\$94,415,000), an increase of approximately 10.2%.



In the new year, the business environment will be challenging. The Group will strive to enhance its market competitiveness through precise management and risk control measures. In addition, the Group will actively explore other projects in China and overseas, as well as other investment opportunities in the EPC industry, in order to achieve the desired return and ensure

sustainable development. The company will maintain its efforts to better perform to return shareholders and contribute to the community.