

## China Nuclear Energy Technology Corporation Ltd Held the 2021 AGM

On May 26, 2021, 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. Liu Genyu, Vice-Chairman and Executive Director of the Company, Mr. Tang Jianhua, Executive Director and Chief Operating Officer, Mr. Wu Yuanchen and Mr. Li Jinying, Independent Non-executive Director, 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. Fu Zhigang, CEO and Executive Director, and attendance include the Executive Director, Mr. Zhong Zhicheng, Ms. Jian Qing, INED Mr. Chan Ka Ling Edmond and company executives.

In the presence of the supervisory body, all the resolutions of the Company's 2020 Financial Report, Directors Re-election, Re-employment of Auditors, Authorized Directors to issue and repurchase shares were successfully passed through a vote.

