



Share subscription under specific mandate was approved by shareholders in the SGM on 27 April 2022

On 27 April 2022, China Nuclear Energy Technology Corporation Limited (HK.00611) held an Special General Meeting of Shareholders through a combination of physical meeting and video conference related to the non-public offering of 538,942,750 shares under specific mandate. Zhao Yixin, Chairman of the Board of Directors, Liu Genyu, Vice Chairman of the Board of Directors, Fu Zhigang, Executive Director and Chief Executive Officer, and representatives of directors and shareholders of the Company attended the meeting.

Based on the shareholders' vote, the subject matter was approved and confirmed the subscription of 538,942,750 new shares of the Company in a non-public offering at a price of HK\$0.882 per share.

The transaction had fulfilled all approval procedures of state-owned assets and obtained the formal approval of the State-owned Assets Supervision and Administration Commission, and the deliberation and approval of the special general meeting of shareholders marks the completion of all the approval processes and the success of the company's capital operation.