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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Chu Lai Shan Sammie has resigned as the Company Secretary and the Authorised Representative with effect from 2 August 2019.

The Board also announces that Ms. Cheung Tin Shu has been appointed as the Company Secretary and the Authorised Representative with effect from 2 August 2019.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”) announces that Ms. Chu Lai Shan Sammie (“**Ms. Chu**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 August 2019. Ms. Chu confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Company would like to thank Ms. Chu for her contributions to the Company during her tenure of office.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Cheung Tin Shu (“**Ms. Cheung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 2 August 2019. Ms. Cheung is an associate member of the Hong Kong Institute of Chartered Secretaries.

The Board would like to extend a warm welcome to Ms. Cheung on her new appointment.

By Order of the Board
China Nuclear Energy Technology Corporation Limited
Zhao Yixin
Chairman

Hong Kong, 2 August 2019

As at the date of this announcement, the executive Directors are Mr. Zhao Yixin (Chairman), Mr. Liu Genyu (Vice Chairman), Mr. Chung Chi Shing, Mr. Fu Zhigang (Chief Executive Officer), Ms. Jian Qing, Mr. Li Jinying, Mr. Tang Jianhua (Chief Operating Officer), Mr. Wu Yuanchen and the independent non-executive Directors are Mr. Chan Ka Ling Edmond, Mr. Kang Xinquan, Mr. Tian Aiping and Mr. Wang Jimin.