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)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN; APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN; AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director(s)**") of China Nuclear Energy Technology Corporation Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Wu Rong ("**Mr. Wu**") has tendered his resignation as an executive Director, the vice chairman of the Board (the "**Vice Chairman**"), and a member of each of the remuneration committee of the Board (the "**Remuneration Committee**") and the nomination committee of the Board (the "**Nomination Committee**") with effect from 27 August 2026 due to work adjustments.

Mr. Wu has confirmed that he has no claim against the Company and has no disagreement with the Board. In addition, there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN

The Board is pleased to announce that with the recommendation of the Nomination Committee, Mr. Zhang Qingjun ("**Mr. Zhang**") has been appointed as a non-executive Director, the Vice Chairman, a member of each of the Remuneration Committee and the Nomination Committee with effect from 27 August 2026.

The biographical details of Mr. Zhang are set out below:

Mr. Zhang Qingjun, aged 56, is a Senior Accountant (Professor Level), a Certified Public Accountant (CPA) and a Certified Public Valuer. Mr. Zhang graduated from Renmin University of China in July 2009. From August 1991 to October 2010, Mr. Zhang successively served as an accountant, assistant to the manager of the finance department, deputy manager and manager of the financial department of the Fourth Research and Design Institute of Nuclear Industry, during which he was seconded as a deputy division chief of the audit department of China National Nuclear Corporation ("**CNNC**") from August 2005 to February 2007. From October 2010 to June 2012, he served as a deputy manager of the financial department of CNNC; from June 2012 to March 2015, he served as a chief accountant of CNNC Sichuan Environmental Protection Engineering Co., Ltd.; from March 2015 to June 2021, he served as a deputy manager of the financial department of CNNC; from June 2021 to October 2023, he served as a chief accountant of China Baoyuan Investment Co., Ltd.; since November 2023, he has been serving as a chief accountant of CNNC Environmental Protection Co., Ltd. and CNNC Investment Limited.

From May 2011 to October 2012 and from February 2017 to July 2022, Mr. Zhang concurrently served as chairman of the supervisory committee of China Isotope & Radiation Corporation (a company listed on the main board of the Stock Exchange, Stock Code: 1763); from January 2016 to August 2023, he served as the supervisor of Hualong International Nuclear Power Technology Co., Ltd.; from September 2017 to September 2019, he served as the chairman of the supervisory committee of CNNC New Energy Co., Ltd.; from November 2020 to November 2021, he served as a director of CNNC Finance Co., Ltd.; from November 2021 to May 2025, he served as a supervisor of CNNC Finance Co., Ltd.; from October 2021 to July 2022, he served as the chairman of China Nuclear Shenzhen Kaili Group Co., Ltd.; from December 2024 to April 2026, he concurrently served as a director of CNNC Environmental Industry Investment Co., Ltd. (formerly known as CNNC New Energy Investment Co., Ltd.). Since 16 July 2026, he has concurrently served as a director of Nanjing CNNC Energy Engineering Co., Ltd. and CNNC (Nanjing) Energy Development Co., Ltd. Since May 2024, Mr. Zhang has concurrently served as a council member of each of the Nuclear Industry Branch of China Association of Chief Financial Officers and the Nuclear Law Branch of the Chinese Nuclear Society.

The Company has entered into a letter of appointment with Mr. Zhang for a term of three years commencing from 27 August 2026 which is terminable by either party giving three months' prior written notice. In accordance with the bye-laws of the Company (the "**Bye-laws**") and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), Mr. Zhang shall hold office from his appointment date until the next following annual general meeting of the Company after his appointment, and shall then be eligible for re-election at that meeting; and is thereafter subject to retirement and re-election at each annual general meeting in accordance with the Bye-laws. Pursuant to the letter of appointment, Mr. Zhang has agreed to receive no remuneration in his capacity as a non-executive Director and the Vice Chairman for the time being.

Save as disclosed above, as at the date of this announcement, Mr. Zhang does not (i) hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last 3 years; (ii) have any relationship with any Director, senior management or substantial or controlling Shareholders (as defined under the Listing Rules); (iii) have, and is not deemed to have, any other interest in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) hold any other position in the Group.

Other than the aforesaid, as at the date of this announcement, the Board is not aware of any other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders in relation to the above appointment.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Wu and the appointment of Mr. Zhang, the composition of the Board committees has changed as follows:

(a) Mr. Wu ceased to be a member of each of the Remuneration Committee and the Nomination Committee with effect from 27 August 2026; and

(b) Mr. Zhang has been appointed as a member of each of the Remuneration Committee and the Nomination Committee with effect from 27 August 2026.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wu for his valuable contribution to the Company during his tenure of office and welcome Mr. Zhang on his new appointment.

By Order of the Board
China Nuclear Energy Technology Corporation Limited
Wang Haoying
Chairman

Hong Kong, 27 August 2026

As at the date of this announcement, the non-executive Directors of the Company are Mr. Wang Haoying (Chairman) and Mr. Zhang Qingjun (Vice Chairman); the executive Directors of the Company are Mr. Qiu Wenhe (Vice Chairman), Mr. Liu Genyu, Mr. Li Xiaofeng and Ms. Du Ruili; and the independent non-executive Directors of the Company are Dr. Xu Shiqing, Dr. Su Lixin and Mr. Wang Ruzhang.

* *For identification purposes only*