

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that as Mr. Chan Yiu Wing (“**Mr. Chan**”) wishes to devote more time to his other business developments, he has resigned as the company secretary of the Company (the “**Company Secretary**”), and ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 23 January 2025.

Mr. Chan has confirmed that he has no claim against the Company and has no disagreement with the Board, and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Ye Han (“**Ms. Ye**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 23 January 2025.

Ms. Ye joined the Group in March 2023 and served as the compliance manager of the Company. Ms. Ye is primarily responsible for company secretarial, compliance and corporate governance matters of the Group. She has extensive experience in company secretarial, compliance and corporate governance matters. Prior to joining the Group, Ms. Ye worked in the compliance department of CMBC Capital Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1141), the corporate governance team under the strategic planning and investment management department of Industrial and Commercial Bank of China (Asia) Limited, the board secretary office of Shandong Hi-Speed Holdings Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 412) and Tricor Services Limited. Ms. Ye holds a master degree in professional accounting and corporate governance in the City University of Hong Kong. She is an associate member of each of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his contribution during his tenure of service and welcome Ms. Ye on her new appointment.

By Order of the Board
China Nuclear Energy Technology Corporation Limited
Shu Qian
Chairman

Hong Kong, 23 January 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Shu Qian (Chairman), Mr. Wu Rong (Vice Chairman), Mr. Li Hongwei (Vice Chairman), Mr. Liu Genyu, Ms. Huang Yan and Ms. Du Ruili; and the independent non-executive Directors of the Company are Dr. Xu Shiqing, Dr. Su Lixin and Mr. Wang Ruzhang.