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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 EXECUTIVE DIRECTOR**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

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 due to work adjustment, Ms. Huang Yan has tendered her resignation as the executive Director of the Company, with effect from 25 June 2025.

Ms. Huang Yan has confirmed that she has no claim against the Company and has no disagreement with the Board. In addition, there are no matters 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**”) in relation to her resignation.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Huang Yan for her valuable contribution to the Company during her tenure of office.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Following the resignation of Ms. Huang Yan and with the recommendation of the nomination committee of the Company, Mr. Li Xiaofeng (“**Mr. Li**”) has been appointed as an executive Director with effect from 25 June 2025.

The biographical details of Mr. Li are set out as follows:

Mr. Li Xiaofeng, aged 44, graduated from the school of accounting and the school of finance of Shanxi University of Finance and Economics (山西財經大學) in July 2004 with a bachelor's degree in accounting and finance and graduated from the school of economics and management of Wuhan University (武漢大學) in July 2012 with a master's degree in accounting. Mr. Li has 21 years of experience in the fields of finance, logistics and corporate management. Mr. Li joined China Nanshan Development (Group) Incorporation\* (中國南山開發(集團)股份有限公司) ("**China Nanshan**") in July 2004. From July 2004 to August 2012, Mr. Li successively held the positions of fund manager, accounting supervisor and senior manager in the finance department of China Nanshan. From August 2012 to September 2022, he successively served as the manager of the finance department, the assistant to the general manager of the company, the deputy general manager (concurrently serving as the financial controller) of Shenzhen Chiwan Oriental Logistics Company Limited\* (深圳市赤灣東方物流有限公司), a subsidiary of China Nanshan. Mr. Li is currently the deputy general manager of the finance department of China Nanshan and is responsible for its day-to-day financial operation and management.

The Company has entered into a letter of appointment with Mr. Li for a term of three years commencing on the date of his appointment and is subject to retirement by rotation and re-election by the Shareholders according to the bye-laws of the Company and the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange. Pursuant to the letter of appointment, the directorship may be terminated by either party thereto by giving to the other three months' prior notice in writing. Mr. Li has agreed to receive no remuneration in his capacity as the executive Director for the time being.

Save as disclosed herein, Mr. Li (i) does not hold any directorships in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas, nor hold any other major appointment and professional qualification; (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to them in the Listing Rules) of the Company; (iii) does not have any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not hold any other positions in the Group.

Save as disclosed above, there is no other information relating to Mr. Li that is required to be disclosed pursuant to rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to extend its warm welcome to Mr. Li for joining the Board.

By Order of the Board  
**China Nuclear Energy Technology Corporation Limited**  
**Li Hongwei**  
*Chairman*

Hong Kong, 25 June 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Li Hongwei (Chairman), Mr. Wu Rong (Vice Chairman), 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 purpose only*