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中国核建

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

The Board announces that with effect from 28 November 2018:

- (1) Mr. Wu Yuanchen was appointed as an executive Director; and
- (2) Mr. Li Feng resigned as an executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”) is pleased to announce that Mr. Wu Yuanchen (“**Mr. Wu**”) has been appointed as an executive Director of the Company with effect from 28 November 2018.

The biographical details of Mr. Wu are as follows:

Mr. Wu, aged 36, graduated from Xi’an Jiaotong University* (西安交通大學), majoring in nuclear engineering and technology, and received a bachelor degree in engineering in 2005. He further obtained a master degree in management from Renmin University of China* (中國人民大學) in 2011. Mr. Wu was recognised as an engineer in nuclear engineering by China Nuclear Industry Zhongyuan Construction Co. Ltd.* (中國核工業中原建設有限公司) in 2010. Mr. Wu is currently the deputy general manager of China Nuclear Investment Co.,

* for identification purpose only

Ltd.* (中核投資有限公司) (“**CNICL**”), a controlling shareholder (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company. Besides, he has been appointed as the party sub-division secretary of China Nuclear New Energy Investment Co., Ltd.* (中核新能源投資有限公司), an associate (as defined in the Listing Rules) of CNICL, since May 2017. From December 2015 to September 2017, he served as an assistant to general manager of CNICL. From March 2016 to August 2016, he was head of secretarial division of the general office of China Nuclear Engineering & Construction Group Corporation Limited* (中國核工業建設集團有限公司) (“**CNECG**”) and division head of president office of China Nuclear Engineering & Construction Corporation Limited* (中國核工業建設股份有限公司) (“**CNECC**”), which were a controlling shareholder of the Company and an associate of CNECG respectively. Prior to that, Mr. Wu served as head of the general office of CNECG, and successively as secretary to president of CNECC and division head of president office of CNECG during the period from January 2011 to March 2016. He held the position of board secretary of China Nuclear Energy Science and Technology Co., Ltd.* (中核能源科技有限公司), an associate of CNECG, from October 2007 to June 2014. Mr. Wu acted as an executive Director for the period from 14 December 2016 to 30 June 2017.

The Company has entered into a letter of appointment with Mr. Wu 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 of the Company (the “**Shareholders**”) as well as other related provisions as stipulated in the Bye-laws of the Company and the Listing Rules. 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. Wu is not entitled to receive any remuneration for acting as an Executive Director.

Save as disclosed above, Mr. Wu did not hold any directorship in any other listed public companies in Hong Kong or overseas during the past three years and he does not hold any other position with the Company or other members of the Group or major appointments and qualifications. Mr. Wu does not have any relationship with any other Director, senior management, substantial shareholder (as defined in the Listing Rules) or controlling shareholder of the Company.

As at the date of this announcement, Mr. Wu does not have any interest or short position 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).

Save as disclosed above, there is no information relating to Mr. Wu 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 welcome Mr. Wu for joining as a member of the Board.

* *for identification purpose only*

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Li Feng (“**Mr. Li**”) has resigned as an executive Director with effect from 28 November 2018 due to position re-arrangement and he needs to devote more time on his new position.

Mr. Li has confirmed that he has no disagreement with the Board and that there are no matters that need to be brought to the attention of the Shareholders and the Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to the valuable contributions of Mr. Li during his term of office with the Company.

By Order of the Board
China Nuclear Energy Technology Corporation Limited
Ai Yilun
Chairman

Hong Kong, 28 November 2018

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