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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Nuclear Energy Technology Corporation Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 14 March 2017 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2016 and recommending the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

China Nuclear Energy Technology Corporation Limited

AI Yilun

Chairman

Hong Kong, 17 February 2017

As at the date of this announcement, the Directors are: Mr. Ai Yilun, who is the chairman, and an executive Director; Ms. Jian Qing, Mr. Chung Chi Shing, Mr. Li Jinying, Mr. Li Feng, Mr. Bai Xuefei, who is the co-chief executive officer and an executive Director and Mr. Wu Yuanchen, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Wang Jimin, Mr. Tian Aiping and Mr. Li Dakuan, all of whom are independent non-executive Directors.