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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)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS

This announcement is made by China Nuclear Energy Technology Corporation Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Bye-laws**”) and the adoption of the amended and restated Bye-laws.

The board of directors of the Company (the “**Board**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the Bye-laws by way of adoption of the amended and restated Bye-laws. The Proposed Amendments include relevant provisions to, among other things, (i) allow the Company to hold and dispose of the shares of the Company as treasury shares, and the relevant amendments made to the Listing Rules; (ii) to remove the requirement of sending notice of availability when publishing notice or document on the Company’s website or the website of the Designated Stock Exchange (as defined in the Bye-laws); and (iii) incorporate certain consequential and house-keeping amendments where it is considered desirable. Save for the Proposed Amendments, the other provisions of the Bye-laws will remain unchanged.

Subject to the approval of the shareholders of the Company by way of special resolution at the forthcoming annual general meeting of the Company (the “AGM”), the amended and restated Bye-laws will be adopted in substitution for, and to the exclusion of, the Bye-laws, with effect upon conclusion of the AGM. A circular containing, among other things, further details of the Proposed Amendments and the adoption of the amended and restated Bye-laws together with the notice of the AGM will be despatched to the shareholders in due course.

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

Hong Kong, 28 April 2026

As at the date of this announcement, the non-executive Director of the Company is Mr. Wang Haoying (Chairman); the executive Directors of the Company are 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.