

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**China Nuclear Energy
Technology Corporation
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **China Nuclear Energy Technology Corporation Limited** will be closed from 12 May, 2016 to 13 May, 2016, both days inclusive, during which period no transfer of shares will be effected.

Dated this 21st day of March 2016

Conyers Dill & Pearman
Attorneys to the Company