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CNNC INTERNATIONAL LIMITED

中核國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2302)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of CNNC International Limited (the “**Company**”) announces that a meeting of the Board will be held on 31st August, 2022, Wednesday, to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries and the declaration of an interim dividend (if any) for the six months ended 30th June, 2022; and, subject to the completion of the audit works by the auditors of the Company in relation to the annual results of the Company and its subsidiaries for the year ended 31st December, 2020 (“**FY2020 Results**”) and the year ended 31st December, 2021 (“**FY2021 Results**”), to consider and approve, among other matters, the audited FY2020 Results and the audited FY2021 Results and the declaration of the final dividend (if any) for the years ended 31st December, 2020 and 2021, respectively.

By Order of the Board
CNNC International Limited
中核國際有限公司
Li Philip Sau Yan
Company Secretary

Hong Kong, 19th August, 2022

As of the date of this announcement, the Board comprises the Chairman and Non-executive director, namely, Mr. Zhong Jie, the Chief Executive Officer and Executive Director, namely, Mr. Zhang Yi, Non-executive Director, namely, Mr. Wu Ge and Independent Non-executive Directors, namely, Mr. Cui Liguo, Mr. Zhang Lei and Mr. Chan Yee Hoi.