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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16TH DECEMBER, 2022

Reference is made to (i) the announcement of CNNC International Limited (the “**Company**”) dated 16th December, 2022 in relation to the poll results of the AGM held on 16th December, 2022 (the “**Poll Results Announcement**”); and (ii) the clarification announcement of the Company dated 16th December, 2022 in relation to certain clarifications on the Poll Results Announcement (the “**Clarification Announcement**”, together with the Poll Results Announcement, the “**Announcements**”). Capitalised terms used herein without definition have the same meanings as in the Announcements unless the context otherwise requires.

The Company would like to supplement the following information pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The AGM was chaired and attended in person by Mr. Chan Yee Hoi, an independent non-executive director of the Company, as elected by the board of directors of the Company to be the chairman of the AGM pursuant to the articles of association of the Company. The other Directors of the Company, namely, Mr. Wang Cheng, Mr. Zhang Yi, Mr. Wu Ge, Mr. Cui Ligu and Mr. Zhang Lei, attended the AGM by means of video-conferencing.

All information and contents set out in the Announcements remain unchanged and shall continue to be valid for all purposes.

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 December, 2022

As of the date of this announcement, the Board comprises non-executive Director and chairman, namely, Mr. Wang Cheng, executive Director and chief executive officer, namely, Mr. Zhang Yi, non-executive Director, namely, Mr. Wu Ge and independent non-executive Directors, namely, Mr. Cui Ligu, Mr. Zhang Lei and Mr. Chan Yee Hoi.