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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of CNNC International Limited (the “Company”) announces that Mr. Cai Xifu (“Mr. Cai”) has tendered his resignation from the positions as non-executive director, chairman of the Board and chairman of the Nomination Committee of the Company with effect from 30th April, 2015 due to the re-arrangement of his job duties.

Mr. Cai has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Cai for his contributions to the Company during his terms of services.

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

Hong Kong, 29th April, 2015

As at the date of this announcement, the board of directors of the Company comprises chairman and non-executive director, namely, Mr. Cai Xifu, executive director, namely, Ms. Wang Ying, non-executive director, namely, Mr. Xu Shouyi and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Ligu and Mr. Zhang Lei.