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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)**

## **ANNOUNCEMENT**

### **CHANGES IN DIRECTORSHIPS**

The Board is pleased to announce that Mr. Chen Xinyang has been appointed as a non-executive director of the Company with effect from 1 October 2010.

The Board also announces that Mr. Huang Mingang has resigned as a non-executive director of the Company with effect from 1 October 2010.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

This board of directors (the “Board”) of CNNC International Limited (the “Company”, together with its subsidiaries shall be referred to as the “Group”) is pleased to announce that Mr. Chen Xinyang (“Mr. Chen”) has been appointed as a non-executive director, a member of the Audit Committee and a member of the Remuneration Committee of the Company with effect from 1 October 2010.

Mr. Chen, aged 60, was a director and general manager of China Nuclear Energy Industry Corporation (中國原子能工業公司) (“CNEIC”) until August 2010. Mr. Chen joined The Second Engineering Institute of Nuclear Industry (核工業第二研究設計院) (“SEINI”) as a technician in 1979 and was transferred to CNEIC in 1982. During his tenure in CNEIC, Mr. Chen had also served as economist, senior economist, deputy commissioner and commissioner. Mr. Chen was also a director of CNNC Finance Company, Ltd (中核財務有限責任公司) (“CNFC”) and is currently the director of Yenaut Industrial Co., Ltd (“YIC”). CNEIC, SEINI, CNFC and YIC are members of China National Nuclear Corporation, which is the ultimate holding company of the Company. Mr. Chen graduated from Tsinghua University in 1979 with a bachelor degree in engineering and physics.

As at the date of this announcement, there is no service agreement between Mr. Chen and the Company in respect of his directorship. Mr. Chen is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Chen’s director remuneration will be determined by the Remuneration Committee with reference to his duties and responsibilities on the Group, the Group’s performance and the prevailing market

situation.

Save as disclosed above, Mr. Chen had not held any directorship in any other listed companies in the past 3 years preceding the date of this announcement and any other position with the Group nor has any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Chen does not have, nor is deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Chen has confirmed that there is no other information relating to his appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the Shareholders.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Company also announces that Mr. Huang Mingang (“Mr. Huang”) has resigned as a non-executive director, a member of the Audit Committee and a member of the Remuneration Committee of the Company with effect from 1 October 2010 due to his other business engagements which require more of his time and dedication. Mr. Huang 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. Huang for his contributions to the Company during his terms of services and to extend its warm welcome to Mr. Chen on his new appointment.

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

Hong Kong, 30 September 2010

*As of the date of this announcement, the Board comprises non-executive director and chairman, namely Mr. Qiu Jiangang, executive directors, namely, Mr. Han Ruiping and Mr. Xu Hongchao, non-executive director, namely, Mr. Huang Mingang and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Ligu and Mr. Zhang Lei.*

*\* For identification purpose only*