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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 Wednesday, 27 March 2013 at 2:00 p.m. to approve, among other matters, the final results of the Company and its subsidiaries and to consider the declaration of the final dividend (if any) for the year ended 31 December 2012.

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

Hong Kong, 15 March 2013

*As of the date of this announcement, the Board comprises non-executive director and chairman, namely Mr. Cai Xifu, executive directors, namely, Mr. Zhang Hongqing and Mr. Xu Hongchao, non-executive director, namely, Mr. Xu Shouyi and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Liguang and Mr. Zhang Lei.*