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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

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. Du Yunbin (“Mr. Du”) has been appointed as a non-executive director, the chairman of the Board and the Nomination Committee of the Company. The above appointments will be effective from 1st June, 2015.

Mr. Du, aged 50, joined the Department of Mining and Metallurgy of China National Nuclear Corporation (“CNNC”), the ultimately holding company of the Company, as engineer in 1986 and has substantial experience in geology and company management. Mr. Du had served as senior engineer, deputy director of the planning division, deputy chief engineer and deputy general manager of China Nuclear Uranium Corporation (中核金原鈾業有限責任公司) (“CNUC”); deputy general manager of China Uranium Corporation Limited (中國國核海外鈾業有限公司) (“CUC”); and executive deputy director of CNNC Department of Geology & Mining (中核集團地礦事業部) (“CNGM”). Mr. Du currently is the director of CNGM, the director of China Nuclear Geology (中國核工業地質局), the general manager of CNUC, and the general manager of CUC. Mr. Du graduated from Nanjing University with a bachelor degree in Hydrogeology and Water Resource Engineering in 1986. He was qualified as a senior research engineer.

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

Save as disclosed above, Mr. Du had not held any directorship in any other listed companies in the past three 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. Du 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. Du 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 of the Company.

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, 22nd May, 2015

As of the date of this announcement, the Board comprises 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 Liguao and Mr. Zhang Lei.