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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)

ESTABLISHMENT OF NOMINATION COMMITTEE

The board of the directors (the “Board”) of CNNC International Limited (the “Company”) announces the establishment of the nomination committee (the “Nomination Committee”) with effect from 1st April, 2012 with terms of reference in compliance with the code provisions of the corporate governance code in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board has appointed Mr. Cai Xifu, Mr. Han Ruiping, Mr. Cheong Ying Chew Henry, Mr. Cui Ligu and Mr. Zhang Lei as members of the Nomination Committee. Mr. Cai Xifu, the chairman of the Board, has been appointed as the chairman of the Nomination Committee.

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

Hong Kong, 30th March, 2012

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 directors, namely, Mr. Han Ruiping and Mr. Xu Hongchao, 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.

** For identification purposes only*