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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 28th August, 2015, Friday to approve, among other matters, the interim results of the Company and its subsidiaries and to consider the declaration of an interim dividend (if any) for the six months ended 30th June, 2015.

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

Hong Kong, 18th August, 2015

As of the date of this announcement, the Board comprises non-executive director and chairman, namely, Mr. Du Yunbin, 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 Liguo and Mr. Zhang Lei.