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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)

CLARIFICATION ANNOUNCEMENT

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS – QUALIFIED

Reference is made to the announcement of CNNC International Limited (the “Company”) dated 6th August, 2014 in relation to the unusual price and trading volume movements – qualified (the “Announcement”).

The board of directors of the Company (the “Board”) wishes to clarify inadvertent mistakes in the English version of the Announcement. In the fourth line of the third paragraph of the Announcement, an instalment repayment should be approximately US\$9,199,000 instead of US\$100,079,000 and in the fifth line, the aggregate outstanding principal amount should be approximately US\$100,079,000 instead of US\$9,199,000.

The Board sincerely apologizes for the above inadvertent mistakes.

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

Hong Kong, 6th August, 2014

As of the date of this announcement, the Board comprises non-executive director and chairman, namely Mr. Cai Xifu, 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 Liguang and Mr. Zhang Lei.