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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

The board (the “**Board**”) of directors (the “**Director**”) of CNNC International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Sun Ruo Fan (“孫若凡先生”) (“**Mr. Sun**”) has been appointed as a non-executive Director of the Company with effect from 1st December, 2023.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Sun, aged 36, joined China National Nuclear Corporation, the ultimate holding company of the Company, in January 2019 and has served as an employee of China National Uranium Company Limited, an indirect holding company of the Company, interim head of the Natural Uranium Department, a deputy director and a director. Mr. Sun once served as the project manager and procurement manager of the Nuclear Fuel Department I and II of CGNPC Uranium Resources Development Co. Ltd., and was assigned to work at CGN Global Uranium Limited in charge of products sales in the United Kingdom. Mr. Sun has extensive experience in international natural uranium trading. Mr. Sun currently serves as the managing deputy general manager of CNNC Overseas Limited, the Company’s immediate controlling shareholder. Mr. Sun graduated from Nuclear Technology and Application College of Physical Science and Technology of Sichuan University with a master’s degree in physical science and technology in 2014. With Mr. Sun’s extensive experience in natural uranium trading and his extensive network of contacts, the Board is of the view that Mr. Sun is capable of leading the Group to envision a promising future outlook in the field of natural uranium trading.

Mr. Sun has entered into a service contract with the Company for a period of three years, to be commenced from 1st December, 2023. With the consent of both parties, Mr. Sun can continue to be appointed after the expiration of the term. Mr. Sun is subject to the rotational retirement and re-election in accordance with the Company’s articles of association. Under the terms of the service contract, Mr. Sun will not be entitled to receive any remuneration for being a non-executive Director of the Company.

Save as disclosed above, Mr. Sun has not held any directorship in any other listed companies

in the past three years preceding the date of this announcement or any other major appointments or professional qualifications, 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. Sun 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. Sun 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 (the “**Listing Rules**”) and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warm welcome to Mr. Sun on his appointment.

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

Hong Kong, 23rd November, 2023

As of the date of this announcement, the Board comprises non-executive Director and Chairman, namely, Mr. Wang Cheng, executive Director and Chief Executive Officer, namely, Mr. Zhang Yi, non-executive Director, namely, Mr. Wu Ge and independent non-executive Directors, namely, Mr. Cui Ligu, Mr. Zhang Lei and Mr. Chan Yee Hoi.