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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 Tuesday, 31 August 2010 at 11:30 a.m. 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 30 June 2010.

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

Hong Kong, 17 August 2010

As of the date of this announcement, the Board comprises non-executive director and chairman, namely Mr. Qiu Jiangan, executive directors, namely, Mr. Han Ruiping and Mr. Xu Hongchao, non-executive director, namely, Mr. Huang Mingang and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Ligu and Mr. Zhang Lei.

** For identification purpose only*