

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Wednesday, 23 September 2009 at 9:30 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 2009.

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, 11 September 2009

*As of the date of this announcement, the Board comprises non-executive director and chairman, namely Mr. Qiu Jiangang, 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*