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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of CNNC International Limited (the “**Company**”) dated 23rd February, 2022 (the “**Announcement**”) in relation to the continuing connected transactions between the Company and China National Uranium Corporation, Limited (中國鈾業有限公司). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, (a) details of the Framework Agreement (together with the Proposed Annual Caps) and the transactions contemplated thereunder; (b) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (c) a letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders on the Framework Agreement and the Proposed Annual Caps; and (d) a notice of the EGM, is expected to be despatched to the Shareholders on or before 16th March, 2022.

As additional time is required for the finalisation of certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 14th April, 2022.

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

Hong Kong, 15th March, 2022

As of the date of this announcement, the Board comprises non-executive Director and chairman, namely, Mr. Zhong Jie, 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 Liguang, Mr. Zhang Lei and Mr. Chan Yee Hoi.