



**CNNC INTERNATIONAL LIMITED**

**中核國際有限公司\***

**(formerly known as United Metals Holdings Limited**

**科鑄技術集團有限公司\*)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2302)**

## **ADOPTION OF CHINESE NAME**

The board of directors (the “**Board**”) of the CNNC International Limited (the “**Company**”) is pleased to announce that, at a board meeting of the Company held on 4 December 2008, the Board resolved to adopt “中核國際有限公司” as the new Chinese name of the Company for identification purpose with immediate effect.

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

Hong Kong, 4 December 2008

*As of the date of this announcement, the Board comprises executive Directors, namely, Mr. Han Ruiping and Mr. Xu Hongchao, non-executive Directors, namely Mr. Qiu Jiangan and 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*