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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 EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Xie Jiajie has been appointed as an executive director, chief executive officer, member of the Remuneration Committee and member of the Nomination Committee of the Company with effect from 5th June, 2017.

The Board also announces that Ms. Wang Ying has been re-designated as executive vice president and has resigned as member of the Remuneration Committee and the Nomination Committee of the Company with effect from 5th June, 2017.

APPOINTMENT OF EXECUTIVE DIRECTOR

This board of directors (the “Board”) of CNNC International Limited (the “Company”, together with its subsidiaries shall be referred to as the “Group”) is pleased to announce that Mr. Xie Jiajie (“Mr. Xie”) has been appointed as an executive director of the Company. Mr. Xie has also been appointed as chief executive officer, member of the Remuneration Committee and member of the Nomination Committee of the Company. The above appointments will be effective from 5th June, 2017.

Mr. Xie, aged 53, joined Qinshan Nuclear Power Co., Ltd (formerly known as: Qinshan Nuclear Power Co.) in 1985 and worked as vice manager in the repair & maintenance department and supplies & logistics department. Mr. Xie was transferred to Third Qinshan Nuclear Power Co., Ltd in 1996 and worked as manager in the plant management department and quality assurance department. Mr. Xie was promoted to vice general manager of that company in 2004. In 2010, Mr. Xie returned to Qinshan Nuclear Power Co., Ltd as vice general manager. In 2012, Mr. Xie was appointed as vice general manager of CNNP Nuclear Power Operation and Management Co. Ltd and as general manager of the third plant of that company. During March 2014 to May 2017, Mr. Xie was appointed as vice general manager of China National Nuclear Power Co., Ltd, a company listed in the Shanghai Stock Exchange (stock code: 601985). Qinshan Nuclear Power Co., Ltd, Third Qinshan Nuclear Power Co., Ltd, CNNP Nuclear Power Operation and Management Co. Ltd and China National Nuclear Power Co., Ltd are subsidiaries of China National Nuclear Corporation, the ultimate holding company of the Company. Mr. Xie has obtained a bachelor degree in mechanics engineering

in 1985 and a master degree in business administration in 2008 from Institute of Shipbuilding Engineering of Harbin and Fudan University respectively. He was qualified as a senior research engineer.

Mr. Xie has entered into a service contract with the Company for a term of one year commencing 5th June, 2017. Upon expiry, the service contract may continue with the agreement of both parties. Mr. Xie is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Xie's director remuneration will be determined by the Remuneration Committee with reference to his duties and responsibilities on the Group, the Group's performance and the prevailing market situation.

Save as disclosed above, Mr. Xie 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. Xie 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. Xie has 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 of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

REDESIGNATION OF CHIEF EXECUTIVE OFFICER

The Company also announces that the chief executive officer of the Company, Ms. Wang Ying ("Ms. Wang"), has been re-designated as executive vice president of the Company. Ms. Wang has also resigned as member of the Remuneration Committee and the Nomination Committee of the Company. The above changes shall be with effect from 5th June, 2017. Ms. Wang remains as an executive director of the Company.

The Board would like to take this opportunity to extend its warm welcome to Mr. Xie and Ms. Wang on their new appointments.

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

Hong Kong, 2nd June, 2017

As of the date of this announcement, the Board comprises non-executive director and chairman, namely, Mr. Yang Chaodong, executive director and chief executive officer, namely, Ms. Wang Ying, non-executive director, namely, Mr. Xu Shouyi and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Ligu and Mr. Zhang Lei.