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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of CNNC International Limited (the “Company”) announces that the Company will relocate its head office and principal place of business to [Unit 3009, 30th Floor, “118 Connaught Road West”, No. 118 Connaught Road West, Hong Kong] with effect from 26th October, 2016.

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

Hong Kong, 14th October, 2016

As of the date of this announcement, the Board comprises non-executive director and chairman, namely, Mr. Du Yunbin, executive directors, namely, Ms. Wang Ying and Mr. Gao Shangxiong, 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.