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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

PRICE SENSITIVE INFORMATION

The Company announces its subsidiary has completed a sale transaction to dispose of 300 tones of Triuranium Octoxide to a third party after trading hours on the date of this announcement.

This announcement is made by CNNC International Limited (the “Company”, together with its subsidiaries shall be referred to as the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company announces that after trading hours on the date of this announcement, Focus International Development Corporation, an indirect wholly owned subsidiary of the Company, has completed a sale transaction to dispose of 300 tones of Triuranium Octoxide to a third party (the “Sale Transaction”) who is independent of and not connected with the Company or any of the Directors, chief executives or substantial shareholders of the Company.

The Sale Transaction will enable the Group to record its first uranium products trading revenue in its financial statements for the year ending 31st December, 2012 (the “Year”) and will also have positive contributions to the results for the Year.

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, 30th August, 2012

As of the date of this announcement, the Board comprises non-executive director and chairman, namely Mr. Cai Xifu, executive directors, namely, Mr. Han Ruiping and Mr. Xu Hongchao, 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.