



## **CNNC INTERNATIONAL LIMITED**

### **中核國際有限公司\***

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

**(Stock Code: 2302)**

#### **LITIGATION INVOLVING A SUBSIDIARY OF THE COMPANY**

Further to Company's announcement on 31 October 2008 and 6 November 2008, United Metals Products (Shanghai) Co. Ltd (科鑄金屬制品(上海)有限公司\*) ("United Shanghai") an indirect wholly-owned subsidiary of the Company, has received a paper of civil judgement ((2008) Hu Er Zhong Min Er (Min) Zhong Zi No. 2417) (the "Second Judgement") issued by the Second Intermediate People's Court of Shanghai (the "Court") dated 20 February 2008. The Court has upheld the judgement granted by the People's Court of Shanghai Municipality Jiading District on 17 October 2008 under the paper of civil judgement ((2007) Jia Min Yi (Min) Chu Zhi No. 744) (the "First Judgement").

In addition to the First Judgement as disclosed in the Company's announcement on 31 October 2008 in which United Shanghai has to pay to Shanghai Baosteel Engineering & Construction Corp. (上海寶鋼工程建設總公司\*) a sum of RMB3,870,777 in respect of the construction work of the Group's factory in Shanghai and a sum of RMB1,500,000 in respect of penalty for breach of contract and the relevant courts fees of RMB49,395.44, United Shanghai has to pay to the Court a sum of RMB 30,641.75 for the appeal fees in the Second Judgement. The Second Judgement is considered final.

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

Hong Kong, 27 February 2009

*As of the date of this announcement, the Board comprises independent non-executive director and chairman, namely Mr. Qiu Jiangang, executive directors, namely, Mr. Han Ruiping and Mr. Xu Hongchao, non-executive director, namely, Mr. Huang Mingang and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Liguang and Mr. Zhang Lei.*

*\* For identification purpose only*