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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)**

**VOLUNTARY ANNOUNCEMENT  
CHANGE OF COMPANY NAME OF INDIRECT CONTROLLING  
SHAREHOLDER**

This announcement is made by CNNC International Limited (the “**Company**”) on a voluntary basis.

The Company was notified by its indirect controlling shareholder, China National Uranium Co., Ltd (中國鈾業有限公司) (“**CNUCL**”), that its Chinese company name has changed from “中鈾業有限公司” to “中國鈾業股份有限公司” with effect from 30th March, 2023 (the “**Name Change**”). The English company name of CNUCL remains unchanged.

The Name Change does not involve any change in the Company’s controlling shareholder and its proportion of shareholding, with CNUCL currently holding indirectly approximately 66.72% of the issued share capital of the Company and being the Company’s indirect controlling shareholder. The Name Change will not have any material impact on the operating activities of the Company.

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

Hong Kong, 8th June, 2023

*As at the date of this announcement, the Board comprises non-executive director and chairman, namely, Mr. Wang Cheng, executive director and chief executive officer, namely, Mr. Zhang Yi, non-executive director, namely, Mr. Wu Ge and independent non-executive directors, namely, Mr. Cui Ligu, Mr. Zhang Lei and Mr. Chan Yee Hoi.*