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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

The announcement is made in response to a recent news article published by Reuters on 24 October 2009 reporting negotiations between China National Nuclear Corporation, the ultimate controlling shareholder of the Company, and the Mongolian government regarding a uranium joint venture.

The board of the directors (the “**Board**”) of CNNC International Limited (the “**Company**”) refers to a news article (the “**News Article**”) published by Reuters on 24 October 2009 in relation to, among other things, negotiations between China National Nuclear Corporation, the ultimate controlling shareholder of the Company, and the Mongolian government regarding a uranium joint venture.

The Board wishes to confirm that notwithstanding anything contained in the News Article there is currently no agreement reached relating to any uranium joint venture between the Company and the relevant Mongolian authorities.

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, 28 October 2009

As of the date of this announcement, the board of directors of the Company comprises 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 Liguo and Mr. Zhang Lei.

* For identification purpose only