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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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

This board of directors (the “Board”) of CNNC International Limited (the “Company”) is pleased to announce that Ms. Wang Ying has been appointed as the Chief Executive Officer, a member of the Remuneration Committee and a member of the Nomination Committee of the Company. The above appointments will be effective from 21st March, 2014.

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

Hong Kong, 20th March, 2014

As of the date of this announcement, the Board comprises non-executive director and chairman, namely Mr. Cai Xifu, executive director, namely, Ms. Wang Ying, 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.