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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)**

### **CHANGE OF STOCK SHORT NAME AND CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The Board is pleased to announce that the stock short name of the Company has been changed from “United Metals” to “CNNC Int’l” with effect from 23 December 2008.

The Board also announces that the principal place of business of the Company will be changed to Unit 2809, 28/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong.

Reference is made to the joint announcement of CNNC International Limited (formerly known as United Metals Holdings Limited) (“**Company**”) and CNNC Overseas Uranium Holding Limited (“**Offeror**”) dated 5 November 2008 (“**Joint Announcement**”). Terms used herein shall have the same meanings as those defined in the Joint Announcement unless otherwise defined herein.

#### **CHANGE OF STOCK SHORT NAME OF THE COMPANY**

The Board is pleased to announce that the stock short name of the Company has been changed from “United Metals” to “CNNC Int’l” with effect from 23 December 2008.

The Shares will be traded under the new stock short name of “CNNC Int’l” on the Stock Exchange with effect from 9:30 a.m. on 23 December 2008.

## CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board announces that the principal place of business of the Company will be changed to Unit 2809, 28/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong with effect from 1 January 2009.

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, 18 December 2008

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

\* *For identification purpose only*