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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26TH MAY, 2009**

The Board of Directors (the “Board”) of CNNC International Limited (the “Company”) hereby announces the poll results of the resolutions as set out in the notice of annual general meeting of the Company dated 22nd April, 2009 at the annual general meeting of the Company held on 26<sup>th</sup> May, 2009 (the “AGM”).

As at the date of the AGM, the number of issued shares of the Company was 379,168,308 ordinary shares of HK\$0.01 each (“Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM, and there was no Share entitling the Shareholders to attend and vote only against the resolutions.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, acted as scrutineer for poll at the AGM. The poll results in respect of all the resolutions at the AGM are set out as follows:

<b>Proposed ordinary resolutions at the AGM</b>		<b>No. of votes (%)*</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31st December, 2008.	267,407,720 (100%)	0 (0%)

2(i)	To re-elect Mr. Qiu Jiangang as Non-executive Director.	267,407,720 (100%)	0 (0%)
2(ii)	To re-elect Mr. Han Ruiping as Executive Director.	267,407,720 (100%)	0 (0%)
2(iii)	To re-elect Mr. Xu Hongchao as Executive Director.	267,407,720 (100%)	0 (0%)
2(iv)	To re-elect Mr. Huang Mingang as Non-executive Director.	267,407,720 (100%)	0 (0%)
2(v)	To re-elect Mr. Cheong Ying Chew Henry as Independent Non-executive Director.	267,407,720 (100%)	0 (0%)
2(vi)	To re-elect Mr. Cui Ligu as Independent Non-executive Director.	267,407,720 (100%)	0 (0%)
2(vii)	To re-elect Mr. Zhang Lei as Independent Non-executive Director.	267,407,720 (100%)	0 (0%)
2(viii)	To authorize the Board of Directors to fix the directors' remuneration.	267,407,720 (100%)	0 (0%)
3	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and authorize the Board of Directors to fix their remuneration.	267,407,720 (100%)	0 (0%)
4	To give a general mandate to the Directors to allot and issue shares of the Company.	267,407,720 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**CNNC International Limited**  
**Li Philip Sau Yan**  
Company Secretary

Hong Kong, 26th May, 2009

*As at the date of this announcement, the board of directors of the Company comprises chairman and non-executive director, 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 Ligu and Mr. Zhang Lei.*

*\* For identification purposes only*