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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)

SUSPENSION OF TRADING

Reference is made to the announcement of CNNC International Limited (the "Company") dated 29th April, 2021 in relation to, among others, delay in publication of the 2020 Annual Results (the "Announcement"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes the requisite financial information.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Friday, 30th April, 2021 pending publication of the 2020 Annual Results which is expected to be by the end of July 2021. The Company will publish further announcement(s) regarding this matter in accordance with the Listing Rules as and when appropriate.

By Order of the Board

CNNC International Limited

中核國際有限公司

Li Philip Sau Yan

Company Secretary

Hong Kong, 30th April, 2021

As of the date of this announcement, the Board comprises non-executive Director and chairman, namely, Mr. Zhong Jie, 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 Liguo, Mr. Zhang Lei and Mr. Chan Yee Hoi.