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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of the CNNC International Limited (the “Company”) announces that a meeting of the Board will be held on 29th April, 2020, Wednesday to review and approve, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 31st December, 2019.

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

Hong Kong, 17th April, 2020

As at the date of this announcement, the Board comprises the Chairman and Non-executive Director, namely, Mr. Yang Chaodong, the Chief Executive Officer and Executive Director, namely, Mr. Cheng Lei, Non-executive Director, namely, Mr. Li Zhihuang and Independent Non-executive Directors, namely, Mr. Cui Ligu, Mr. Zhang Lei and Mr. Chan Yee Hoi.