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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 (the “**Board**”) of directors (the “**Director(s)**”) of CNNC International Limited (the “**Company**”) announces that a meeting of the Board will be held on 25th March, 2024, Monday, to approve, among other matters, the audited final results of the Company and its subsidiaries, and to consider the declaration of final dividend (if any) for the year ended 31st December, 2023.

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

Hong Kong, 13th March, 2024

As of the date of this announcement, the Board comprises the Chairman and Non-executive Director, namely, Mr. Wang Cheng, the Chief Executive Officer and Executive Director, namely, Mr. Zhang Yi, Non-executive Directors, namely, Mr. Wu Ge and Mr. Sun Ruofan, and Independent Non-executive Directors, namely, Mr. Cui Ligu, Mr. Zhang Lei and Mr. Chan Yee Hoi.