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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Notice of Annual General Meeting (the “AGM Notice”) and Circular (the “Circular”) of CNNC International Limited (the “Company”) regarding the annual general meeting of the Company to be held on 2nd June, 2017, which were posted on 27th April, 2017 on the website of Hong Kong Exchanges and Clearing Limited and the Company.

The Company wishes to clarify that inadvertent typographical errors were made in the AGM Notice and the Circular:

For the AGM Notice

The references to “Resolutions Nos. 4A and 4B”, “Resolution No. 4B” and “Resolution No. 4A” appearing under Resolution 7C on page 3 should read as “Resolutions Nos. 7A and 7B”, “Resolution No. 7B” and “Resolution No. 7A” respectively.

For the Circular

The references to “Resolutions Nos. 4A and 4B” and “Resolution No. 4B” appearing under Resolution 7C on page 15 and “Resolution No. 4A” appearing under Resolution 7C on page 16 should read as “Resolutions Nos. 7A and 7B”, “Resolution No. 7B” and “Resolution No. 7A” respectively.

Save for the aforesaid all information and contents set out in the AGM Notice and the Circular remain unchanged.

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

Hong Kong, 8th May, 2017

As at the date of this announcement, the board of directors of the Company comprises chairman and non-executive director, namely, Mr. Yang Chaodong, chief executive officer and executive director, namely, Ms. Wang Ying, non-executive director, namely, Mr. Xu Shouyi and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Liguo and Mr. Zhang Lei.