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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)**

### **ANNOUNCEMENT**

### **CHANGE IN DIRECTORSHIP**

The Board is pleased to announce that Mr. Li Zhihuang has been appointed as a non-executive director of the Company with effect from 15th January, 2018.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

This board of directors (the “Board”) of CNNC International Limited (the “Company”, together with its subsidiaries shall be referred to as the “Group”) is pleased to announce that Mr. Li Zhihuang (“Mr. Li”) has been appointed as a non-executive director, member of the Audit Committee and member of the Remuneration Committee of the Company with effect from 15th January, 2018.

Mr. Li, aged 45, is a vice general manager of China National Nuclear Corporation (Shenzhen) Limited (深圳中核集團有限公司) (“CNNCSZ”). He joined Shenzhen Iron Eagle Plastics Company (深圳鐵鷹塑膠抽粒公司) (“SIE”), a member company of CNNCSZ, in 1994 as technician, vice manager and manager. He was transferred to CNNCSZ as vice supervisor of the general manager office of CNNCSZ in 2008. He then worked as investment manager of CNNCSZ in 2011 and was promoted to vice general manager of CNNCSZ in 2016. During 2013 to 2016, Mr. Li worked as the general manager of CNNC Nuclear Power Service Co, Ltd (中核核電後勤服務有限公司) (“NPS”) and Xie He Kong Company Limited (協和港有限公司) (“XHK”). During the period from June to November 2017, he worked as vice president of the Company and was in charge of the trading business of the Group. CNNCSZ, SIE, NPS and XHK are subsidiaries of China National Nuclear Corporation, the ultimate holding company of the Company. Mr. Li graduated from School of Mechatronics & Vehicle Engineering, Chongqing Jiaotong University (重慶交通大學機電與車輛工程學院) with a bachelor degree in Vehicle Engineering in 1994.

As at the date of this announcement, there is no service agreement between Mr. Li and the Company in respect of his directorship. Mr. Li is subject to retirement by rotation and re-

election in accordance with the articles of association of the Company. Mr. Li's director remuneration will be determined by the Remuneration Committee with reference to his duties and responsibilities on the Group, the Group's performance and the prevailing market situation.

Save as disclosed above, Mr. Li has not held any directorship in any other listed companies in the past three years preceding the date of this announcement or any other major appointments or professional qualifications, and any other position with the Group nor has any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Li does not have, nor is deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Li has confirmed that there is no other information relating to his appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Li on his new appointment.

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

Hong Kong, 12th January, 2018

*As of the date of this announcement, the Board comprises non-executive director and chairman, namely, Mr. Yang Chaodong, executive director and chief executive officer, namely, Mr. Bai Donghai, and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Ligu and Mr. Zhang Lei.*