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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)**

### **PROFIT ALERT**

This announcement is made by CNNC International Limited (the “Company”, together with its subsidiaries shall be referred to as the “Group”) pursuant to Rule 13.09 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “Board”) of the Company is pleased to inform the shareholders of the Company (“Shareholders”) and potential investors that, based on the preliminary review on the unaudited consolidated management accounts for the six months ended 30th June, 2019 (the “2019 Half Year”) of the Group and information presently available to the Board, the Group is expected to record a significant increase in revenue, gross profit and profit before tax generated from the business of trading of electronics and other products of the Group for the 2019 Half Year as compared to that recorded for the corresponding period in 2018 (the “2018 Half Year”). However, the net profit for the 2019 Half Year is expected to be less than that of the 2018 Half Year due to (i) the finance costs incurred for the investment in CNNC Financial Leasing Company Limited; and (ii) the absence of write-back of tax provision in the 2019 Half Year (amount of write-back of tax provision in the 2018 Half Year: approximately HK\$4,978,000).

The above information is only a preliminary assessment by the management of the Company based on the information currently available to the Group, and is not based on any figures or

information which has been audited or reviewed by the auditors. Shareholders and potential investors should refer to the announcement of the interim results of the Group for the 2019 Half Year which is expected to be released before the end of August 2019, and the subsequent publication of the Group's Interim Report 2019.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 19th August, 2019

*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. Cheong Ying Chew Henry, Mr. Cui Liguo and Mr. Zhang Lei.*