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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31ST MAY, 2013**

The Board of Directors (the “Board”) of CNNC International Limited (the “Company”) hereby announces the poll results of the resolutions as set out in the notice of annual general meeting of the Company dated 30th April, 2013 at the annual general meeting of the Company held on 31st May, 2013 (the “AGM”).

As at the date of the AGM, the number of issued shares of the Company was 489,168,308 ordinary shares of HK\$0.01 each (“Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM, and there was no Share entitling the Shareholders to attend and vote only against the resolutions.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, acted as scrutineer for the poll at the AGM. The poll results in respect of all the resolutions at the AGM are set out as follows:

<b>Proposed ordinary resolutions at the AGM</b>		<b>No. of votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31st December, 2012.	328,907,759 (100.00%)	0 (0.00%)

2(i)	To re-elect Mr. Zhang Hongqing as Executive Director.	328,907,759 (100.00%)	0 (0.00%)
2(ii)	To re-elect Ms. Wang Ying as Executive Director.	328,907,759 (100.00%)	0 (0.00%)
2(iii)	To re-elect Mr. Cheong Ying Chew Henry as Independent Non-executive Director.	328,435,861 (99.86%)	471,898 (0.14%)
2(iv)	To re-elect Mr. Cui Liguó as Independent Non-executive Director.	328,907,759 (100.00%)	0 (0.00%)
2(v)	To authorize the Board of Directors to fix the directors' remuneration.	328,907,759 (100.00%)	0 (0.00%)
3	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and authorize the Board of Directors to fix their remuneration.	328,907,759 (100.00%)	0 (0.00%)
4A	To give a general mandate to the Directors to repurchase shares of the Company.	328,907,759 (100.00%)	0 (0.00%)
4B	To give a general mandate to the Directors to allot and issue shares of the Company.	328,435,861 (99.86%)	471,898 (0.14%)
4C	To extend the general mandate granted to the Directors pursuant to Resolution 4B to issue additional shares of the Company.	328,435,861 (99.86%)	471,898 (0.14%)
5	To approve and adopt the New Share Option Scheme	327,990,861 (99.72%)	916,898 (0.28%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions 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, 31st May, 2013

*As at the date of this announcement, the board of directors of the Company comprises chairman and non-executive director, namely, Mr. Cai Xifu, executive directors, namely, Mr. Zhang Hongqing and Ms. Wang Ying, non-executive director, namely, Mr. Xu Shouyi and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Liguó and Mr. Zhang Lei.*