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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

DELAY IN PUBLICATION OF THE AUDITED RESULTS FOR THE YEARS ENDED 31ST DECEMBER, 2020 AND 2021

References are made to the announcement of CNNC International Limited (the “**Company**”) dated 29th April, 2021 in relation to the delay in publication of the audited consolidated results of the Company and its subsidiaries (the “**Group**”) for the year ended 31st December, 2020 (the “**FY 2020**”) and the announcements of the Company dated 31st May, 2022, 30th June, 2022 and 20th July, 2022 in relation to the updates in relation to the publication of the audited consolidated results of the Group for the FY 2020 and for the year ended 31st December, 2021 (the “**FY 2021**”) (collectively, the “**Announcements**”). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as defined in the Announcements.

As indicated in the Announcements, it was expected that an announcement relating to the audited consolidated annual results of the Group for the FY 2020 would be published around the end of July 2022, and that for the FY 2021 would be published by the end of August 2022. Pursuant to recent communications with the Auditors, the Company has been informed that additional time is required for the Auditors to review the findings of the Independent Investigation Report before the finalisation of the audit work on the annual results of the Group for the FY 2020 and the FY 2021. Based on the on-progress communications with the Auditors, the Company expects that the audited consolidated results of the Group for the FY 2020 will be published around the end of August 2022, while the timeframe for the publication of the audited consolidated results of the Group for the FY 2021 will remain around the end of August 2022. The Company has been using its best endeavors to assist the Auditors in performing and completing their remaining audit work.

Following the completion of the auditing process, the Company will issue further announcement(s) in relation to the audited consolidated annual results for the FY 2020

and the FY 2021 as agreed by the Auditors and the material differences (if any) as compared with the unaudited consolidated annual results for the respective years published by the Company. In addition, the Company will issue further announcement(s) as and when necessary if there are other material developments in the completion of the investigation and audit process.

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

Hong Kong, 29th July, 2022

As of the date of this announcement, the Board comprises non-executive Director and chairman, namely, Mr. Zhong Jie, executive Director and chief executive officer, namely, Mr. Zhang Yi, non-executive Director, namely, Mr. Wu Ge and independent non-executive Directors, namely, Mr. Cui Liguao, Mr. Zhang Lei and Mr. Chan Yee Hoi.