

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CNNC INTERNATIONAL LIMITED

中核國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2302)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of CNNC International Limited (the “Company”) announces that a meeting of the Board will be held on 17th August, 2017, Thursday to approve, among other matters, the interim results of the Company and its subsidiaries and to consider the declaration of an interim dividend (if any) for the six months ended 30th June, 2017.

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

Hong Kong, 3rd August, 2017

As of 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. Xie Jiajie, the Executive Vice President 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.