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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 (the “Shareholders”) and potential investors that, based on a preliminary review on the unaudited consolidated management account for the year ended 31st December, 2017 (the “2017 Year”) of the Group and information presently available to the Board, the Group is expected to record a net profit for the 2017 Year as compared to the net loss recorded for the corresponding period in 2016 (the “2016 Year”). The Board believes that the aforesaid turnaround from loss to profit is primarily due to a significant increase in revenue and gross profit generated from the trading of natural uranium business of the Group in the 2017 Year as compared to the 2016 Year in which the Group incurred gross loss in its trading business.

The information contained in this announcement 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 annual results of the Group for the 2017 Year which is expected to be released before the end of March 2018, and the subsequent publication of the Group’s Annual Report 2017.

**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, 12th February, 2018

*As at 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, non-executive director, namely, Mr. Li Zhihuang and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Liguang and Mr. Zhang Lei.*