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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)

CHANGE OF NAME AND ADDRESS OF SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS

The board of directors (the “Board”) of CNNC International Limited (the “Company”) hereby announces that the name of the Company’s share registrar and transfer agent in the Cayman Islands has been changed from “Royal Bank of Canada Trust Company (Cayman) Limited” to “SMP Partners (Cayman) Limited” (the “Cayman Islands Share Registrar”) with effect from 12th May, 2017.

The Board hereby also announces that the address of the Cayman Islands Share Registrar has also been changed from “4th Floor, Royal Bank House, 24 Shedden Road, P.O. Box 1586, George Town, Grand Cayman KY1-1110, Cayman Islands” to “Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” with effect from 12th May, 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, 18th May, 2017

As at the date of this announcement, the board of directors of the Company comprises chairman and non-executive director, namely, Mr. Yang Chaodong, chief executive officer 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 Ligu and Mr. Zhang Lei.