



CNNC INTERNATIONAL LIMITED

中核國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2302)

APPOINTMENTS OF MEMBERS OF THE AUDIT COMMITTEE AND MEMBERS OF THE REMUNERATION COMMITTEE AND OTHER APPOINTMENTS

The Board announces that, at a board meeting of the Company held on 4 December 2008, the Board resolved to appoint Mr. Cheong Ying Chew Henry, Mr. Cui Liguu, Mr. Zhang Lei and Mr. Huang Mingang as members of the Audit Committee with Mr. Cheong Ying Chew Henry as the chairman of the Audit Committee with immediate effect. The Board further resolved to appoint Mr. Han Ruiping, Mr. Huang Mingang, Mr. Cheong Ying Chew Henry, Mr. Cui Liguu and Mr. Zhang Lei as members of the Remuneration Committee with Mr. Han Ruiping as the chairman of the Remuneration Committee with immediate effect.

The Board is also pleased to announce that, at a board meeting of the Company held on 4 December 2008, the Board resolved to appoint Mr. Qiu Jiangang as the chairman of the Board; Mr. Han Ruiping as the chief executive officer of the Company and Mr. Xu Hongchao and Mr. Zhao Xiaoming as vice presidents of the Company with immediate effect.

APPOINTMENTS OF MEMBERS OF THE AUDIT COMMITTEE

The board of directors (the “**Board**”) of CNNC International Limited (the “**Company**”) announces that, at a board meeting of the Company held on 4 December 2008, the Board resolved to appoint Mr. Cheong Ying Chew Henry, Mr. Cui Liguu, Mr. Zhang Lei and Mr. Huang Mingang as members of the audit committee (the “**Audit Committee**”) of the Company with Mr. Cheong Ying Chew Henry as the chairman of the Audit Committee with immediate effect.

APPOINTMENTS OF MEMBERS OF THE REMUNERATION COMMITTEE

Further, at a board meeting of the Company held on 4 December 2008, the Board resolved to appoint Mr. Han Ruiping, Mr. Huang Mingang, Mr. Cheong Ying Chew Henry, Mr. Cui Liguu and Mr. Zhang Lei as members of the remuneration committee (the “**Remuneration Committee**”) of the Company with Mr. Han Ruiping as the chairman of the Remuneration Committee with immediate effect.

* *For identification purpose only*

OTHER APPOINTMENTS

The Board is also pleased to announce that, at a board meeting of the Company held on 4 December 2008, the Board resolved to appoint Mr. Qiu Jiangang as the chairman of the Board; Mr. Han Ruiping as the chief executive officer of the Company and Mr. Xu Hongchao and Mr. Zhao Xiaoming as vice presidents of the Company with immediate effect.

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

Hong Kong, 8 December 2008

As of the date of this announcement, the Board comprises executive directors, namely, Mr. Han Ruiping and Mr. Xu Hongchao, non-executive directors, namely Mr. Qiu Jiangang and Mr. Huang Mingang and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Liguang and Mr. Zhang Lei.

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