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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)**

### **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 15th March, 2019, Friday to approve, among other matters, the final results of the Company and its subsidiaries and to consider the declaration of the final dividend (if any) for the year ended 31st December, 2018.

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

Hong Kong, 5th March, 2019

*As of 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.*