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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 9th September, 2022, Friday, to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the years ended 31st December, 2020 and 2021, respectively.

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

Hong Kong, 29th August, 2022

As of the date of this announcement, the Board comprises the Chairman and Non-executive director, namely, Mr. Zhong Jie, the Chief Executive Officer and Executive Director, namely, Mr. Zhang Yi, Non-executive Director, namely, Mr. Wu Ge and Independent Non-executive Directors, namely, Mr. Cui Liguo, Mr. Zhang Lei and Mr. Chan Yee Hoi.