

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or reliance upon the whole or any part of the contents of this announcement.



CNNC INTERNATIONAL LIMITED

中核國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2302)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of CNNC International Limited (the “Company”) announces that Mr. Gao Shangxiong (“Mr. Gao”) has tendered his resignation from the positions as executive director and vice general manager of the Company with effect from 30th April, 2017 due to the re-arrangement of his job duties.

Mr. Gao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Gao for his contributions to the Company during his terms of services.

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

Hong Kong, 20th April, 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, executive directors, namely, Ms. Wang Ying and Mr. Gao Shangxiong, 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.