

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 in 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)

ANNOUNCEMENT

APPOINTMENT OF EXECUTIVE DIRECTOR

This board of directors (the “Board”) of CNNC International Limited (the “Company”, together with its subsidiaries shall be referred to as the “Group”) is pleased to announce that Mr. Gao Shangxiong, (“Mr. Gao”) has been appointed as an executive director of the Company. The above appointment will be effective from 1st June, 2016.

Mr. Gao Shangxiong, aged 51, was appointed as the vice general manager of the Company with effect from 1st July, 2015 and is in charge of the project development and investment of the Company. Mr. Gao joined the division of safety and environment protection of China Nuclear Uranium Corporation (中核金原鈾業有限責任公司) (“CNUC”) in 1994. Before Mr. Gao joined the Company as senior manager in the project development and investment division in 2012, he had been manager of CNUC, primarily responsible for safety in uranium production, and China Uranium Corporation Limited (中國國核海外鈾業有限公司) (“CUC”), primarily responsible for overseas uranium resources project development. Mr. Gao has been a director of Western Prospector Mongolia LLC and Emeelt Mines LLC since 2009, which are indirect wholly owned subsidiaries of the Company with investment in the uranium resources in Mongolia. Mr. Gao has been nominated by CNNC Overseas Uranium Holding Limited (“COUH”) since July 2014 as a non-executive director of Langer Heinrich Uranium (Proprietary) Limited, an uranium resources company in Namibia, 25% interest of which is held by COUH, the immediate holding company of the Company. CNUC, CUC and COUH are subsidiaries of China National Nuclear Corporation, the ultimate holding company of the Company. Mr. Gao has obtained a bachelor degree in 1986 and a master degree in 1989 in mining engineering from Baotou Iron and Steel Institute and Beijing Science and Technology University respectively.

Mr. Gao had entered into a service contract with the Company for a term of three years commencing 1st June, 2016 which shall continue thereafter until terminated by either party giving to the other party not less than three months prior written notice. Mr. Gao is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Gao’s director remuneration will be determined by the Remuneration Committee with reference to his duties and responsibilities on the Group, the Group’s performance and the prevailing market situation.

Save as disclosed above, Mr. Gao has not held any directorship in any other listed companies in the past three years preceding the date of this announcement or any other major appointments or professional qualifications, and any other position with the Group nor has any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Gao does not have, nor is deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Gao has confirmed that there is no other information relating to his appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 20th May, 2016

As of the date of this announcement, the Board comprises non-executive director and chairman, namely, Mr. Du Yunbin, 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.