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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)**

### **LEAVE OF ABSENCE OF AN EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of CNNC International Limited (the “Company”, together with its subsidiaries shall be referred to as the “Group”) announces that Mr. Zhang Hongqing (“Mr. Zhang”), chief executive officer and executive director of the Company, will take a temporary leave of absence from his office for health reasons from the date of this announcement until 31st December, 2013.

During the leave of absence of Mr. Zhang, Ms. Wang Ying, executive vice president and executive director of the Company, will assume Mr. Zhang’s duties and responsibilities. The Board is confident that the operations of the Group will continue as usual and will not be materially affected during the leave of absence of Mr. Zhang.

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 September, 2013

*As at the date of this announcement, the board of directors of the Company comprises chairman and non-executive director, namely, Mr. Cai Xifu, executive directors, namely, Mr. Zhang Hongqing and Ms. Wang Ying, non-executive director, namely, Mr. Xu Shouyi and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Liguo and Mr. Zhang Lei.*