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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)

ANNOUNCEMENT ON NOTICE OF CHANGE IN CORPORATE STRUCTURE BY WESTERN PROSPECTOR GROUP LTD

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The full text of the following Notice of Change in Corporate Structure was published by Western Prospector Group Ltd., a company incorporated in Canada having its issued shares listed on the TSX Venture Exchange, and an indirect wholly-owned subsidiary of CNNC International Limited, on the System for Electronic Document Analysis and Retrieval at www.sedar.com on 19 August 2009 (Toronto time). Please refer to the attached press release on the next page.

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, 20 August 2009

As of the date of this announcement, the Board comprises independent non-executive director and chairman, namely Mr. Qiu Jiangang, executive directors, namely, Mr. Han Ruiping and Mr. Xu Hongchao, non-executive director, namely, Mr. Huang Mingang and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Liguo and Mr. Zhang Lei.

** For identification purpose only*

Notice of Change in Corporate Structure

Pursuant to Section 4.9 of National Instrument 51-102

Item 1 Names of the Parties to the Transaction

The following were parties to an amalgamation: (i) Western Prospector Group Ltd. ("**Western Prospector**") and 0856656 B.C. Ltd. ("**0856656**"), a wholly-owned subsidiary of First Development Holdings Corporation ("**First Development**").

Item 2 Description of the Transaction

On August 14, 2009, Western Prospector completed a going-private transaction by way of an amalgamation between Western Prospector and 0856656 (the "**Amalgamation**"), pursuant to the terms of an amalgamation agreement dated July 16, 2009. The amalgamation agreement was approved by shareholders of Western Prospector at a special meeting held on August 14, 2009. Pursuant to the terms of the amalgamation agreement, shareholders of Western Prospector received, for each Western Prospector share, one Class A redeemable preference share issued from the resulting amalgamated company that carries with it (i) a right to convert Class A redeemable preference shares to common shares of the amalgamated entity on a basis of 38,042,666 Class A redeemable preference shares for one common share of the amalgamated entity and (ii) a right to redeem Class A redeemable preference shares on the basis of C\$0.56 for each Class A redeemable preference share.

The amalgamated entity will continue to carry on business under the name "Western Prospector Group Ltd.". First Development now holds 100% of the common shares of the new Western Prospector Group Ltd.

The common shares of Western Prospector were delisted from the TSX Venture Exchange at the close of business on August 18, 2009.

Item 3 Effective Date of the Transaction

August 14, 2009.

Item 4 Names of each Party, if any, that ceased to be a Reporting Issuer after the Transaction and of each Continuing Entity

Western Prospector is applying to cease to be a reporting issuer.

Item 5 Date of the Reporting Issuer's First Financial Year-End Subsequent to the Transaction

Not applicable.

Item 6 Periods, Including Comparative Periods, if any, of the Interim and Annual Financial Statements Required to be Filed for the Reporting Issuer's First Financial Year Subsequent to the Transaction

Not applicable.

Item 7 Documents filed under NI 51-102 that describe the transaction and where they can be found in electronic format

- Management Information Circular dated July 16, 2009; and
- Material Change Report dated August 17, 2009.

Copies of these documents are available under Western Prospector's profile on the System for Electronic Document Analysis and Retrieval ("SEDAR") at www.sedar.com.

Dated August 19, 2009