



CNNC INTERNATIONAL LIMITED

中核國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2302)

(the “Company”)

Procedures for a Shareholder to Propose a Person for Election as a Director

Clause 116 of the Articles of Association of the Company provides that no person other than a Director retiring at the general meeting shall, unless recommended by the Board, be eligible for election as Director at any general meeting unless a notice signed by a member of the Company (not being the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given the person to be proposed of his intention to propose such person for election and also a notice signed by of his willingness to be elected shall be lodged at the head office or at the registered office, provided that the minimum length of period, during which such notice(s) are given, shall be at least 7 days and that the period for lodgment of such notice(s) shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than 7 days prior to the date of such meeting.

Accordingly, if a Shareholder wishes to nominate a person to stand for election as a Director, the following documents must be validly served on the Company at its head office in Hong Kong at Unit 2809, 28/F China Resources Building, 26 Harbour Road, Wanchai, Hong Kong:

- (i) His/her notice of intention to proposed a resolution, and
- (ii) A notice signed by the nominated candidate of his/her willingness to be elected together with:
 - (a) the candidate’s contact details and the information required to be disclosed under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
 - (b) the candidate’s written consent to the publication of his/her personal data.

March, 2012

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.

**For identification purpose only*