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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23RD JUNE, 2022**

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of CNNC International Limited (the “**Company**”) dated 31st May, 2022 in relation to (a) the continuing connected transactions between the Company and China National Uranium Corporation, Limited (中國鈾業有限公司); and (b) the proposed adoption of new memorandum and articles of association. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **RESULTS OF THE EGM**

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. All Directors attended the EGM in person, via teleconference or any other electronic means.

As at the date of the EGM, there were a total of 489,168,308 Shares in issue. Pursuant to the Listing Rules and as stated in the Circular, CNNC Overseas and its associates were required to abstain from voting on the relevant resolution in relation to the Framework Agreement (together with the Proposed Annual Caps) and the transactions contemplated thereunder proposed at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, as at the date of the EGM, CNNC Overseas and its associates were interested in 326,372,273 Shares. Save as disclosed above, to the best of the Directors’ knowledge, information and belief, no other Shareholders had material interest in the resolutions proposed at the EGM and were required to abstain from voting at the EGM. Accordingly, as at the date of the EGM, (a) there were a total of 162,796,035 Shares held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary

resolution proposed at the EGM; and (b) there were a total of 489,168,308 Shares held by the Shareholders who were entitled to attend and vote for or against the special resolution proposed at the EGM.

No Shareholders were entitled to attend and vote only against the resolutions proposed at the EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, CNNC Overseas and its associates had abstained from voting on the ordinary resolution proposed at the EGM.

The poll results in respect of all the resolutions at the EGM are set out as follows:

<b>Proposed Ordinary Resolution at the EGM</b>		<b>No. of votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1	To approve, confirm and ratify the Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps.	4,807,080 (100%)	0 (0%)
<b>Proposed Special Resolution at the EGM</b>			
2	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company with immediate effect and that any director or company secretary of the Company be authorised to do all things necessary to give effect to the proposed amendments and the adoption of the second amended and restated memorandum and articles of association of the Company.	331,179,353 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above ordinary resolution, the ordinary resolution was duly passed. As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed.

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

Hong Kong, 23rd June, 2022

*As of the date of this announcement, the Board comprises non-executive Director and chairman, namely, Mr. Zhong Jie, executive Director and chief executive officer, namely, Mr. Zhang Yi, non-executive Director, namely, Mr. Wu Ge and independent non-executive Directors, namely, Mr. Cui Liguang, Mr. Zhang Lei and Mr. Chan Yee Hoi.*