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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of CNNC International Limited (the “**Company**”) dated 16th December, 2022 in relation to the poll results of the Annual General Meeting held on 16th December, 2022.

The Board of Directors of the Company (the “**Board**”) would like to clarify three inadvertent mistakes in the corresponding Chinese version of the above announcement (the “**Chinese Announcement**”).

On the first page in the first paragraph of the Chinese Announcement, should read as follow:

載於二零二二年十一月十六日發出之股東週年大會通告。

On the second page of the Chinese Announcement, the description of ordinary resolution one should read as follow:

截至二零二零年十二月三十一日止年度;

and the description of ordinary resolution two should read as follow:

截至二零二一年十二月三十一日止年度。

Save for the aforesaid, all information and contents of the Chinese Announcement and the corresponding announcement in English version remain unchanged.

The Board would like to apologize for the above inadvertent mistakes.

By order of the Board  
**CNNC International Limited**

**中核國際有限公司**  
**Li Philip Sau Yan**  
*Company Secretary*

Hong Kong, 16th December, 2022

*As of the date of this announcement, the Board comprises non-executive Director and chairman, namely, Mr. Wang Cheng, 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 Ligu, Mr. Zhang Lei and Mr. Chan Yee Hoi.*