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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of CNNC International Limited (the “**Company**”) announces that a meeting of the Board will be held on 30th March, 2023, Thursday, to review and approve, among other matters, the audited consolidated results of the Company and its subsidiaries for the year ended 31st December, 2022, and to consider the declaration of the final dividend (if any).

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

Hong Kong, 20th March, 2023

As at the date of this announcement, the Board comprises the Chairman and Non-executive Director, namely, Mr. Wang Cheng, the Chief Executive Officer and Executive Director, 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.