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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 31st August, 2023, Thursday, to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th June, 2023 and its publication, and to consider the declaration of an interim 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, 21st August, 2023

As of 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 Liguo, Mr. Zhang Lei and Mr. Chan Yee Hoi.