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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25TH NOVEMBER, 2024**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of CNNC International Limited (the “**Company**”), both dated 8th November, 2024. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULT OF THE EGM**

As at the date of the EGM (i.e. 25th November, 2024), the number of issued Shares of the Company was 489,168,308 Shares. As at the shareholding record date of the EGM, the Company did not hold any treasury shares or repurchased shares pending cancellation. Pursuant to Rule 14A.36 of the Listing Rules and as stated in the Circular, CNOL and its associates were required to abstain from voting on the relevant resolution in relation to the Sale and Purchase Agreement and the Transactions 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, CNOL and its associates were interested in 326,372,273 Shares (representing approximately 66.72% of the Company’s issued share capital). Save as disclosed above, to the best of the Directors’ knowledge, information and belief, no other Shareholders had material interest in the resolution proposed at the EGM and were required to abstain from voting at the EGM. Accordingly, as at the date of the EGM, there were a total of 162,796,035 Shares (representing approximately 33.28% of the total issued Shares) held by the Independent Shareholders who were

entitled to attend and vote for or against the ordinary resolution proposed at the EGM. Save as disclosed above, (i) there were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) no Shareholders were required to abstain from voting at the EGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the relevant resolution at the EGM.

The poll result of the resolution proposed at the EGM are set out as follows:

Proposed ordinary resolution at the EGM		No. of votes (Approx. %)	
		For	Against
1	To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder.	10,500,668 (99.497805%)	53,000 (0.502195%)

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

The EGM was chaired and attended in person by Mr. Chan Yee Hoi, an independent non-executive Director, as elected by the Board to be the chairman of the EGM pursuant to the articles of association of the Company. The other Directors of the Company, namely non-executive Director and chairman Mr. Wang Cheng, executive Director and chief executive officer Mr. Zhang Yi, non-executive Directors Mr. Wu Ge and Mr. Sun Ruofan, and independent non-executive Directors Mr. Cui Ligu, Mr. Zhang Lei and Ms. Liu Yajie, attended the EGM by electronic means.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as scrutineer for the vote-taking at the EGM.

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

Hong Kong, 25th November, 2024

*As at 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 Directors, namely, Mr. Wu Ge and Mr. Sun Ruofan, and independent non-executive Directors, namely, Mr. Cui Ligu, Mr. Zhang Lei, Mr. Chan Yee Hoi and Ms. Liu Yajie.*