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**中国核建**

**CHINA NUCLEAR INDUSTRY 23 INTERNATIONAL CORPORATION LIMITED**

**中國核工業二三國際有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 611)**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
CHANGE OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVES  
AND  
APPOINTMENT OF ALTERNATE  
AUTHORIZED REPRESENTATIVE**

The Board announces that (i) Mr. Chan has resigned as an executive Director; (ii) Mr. Tam has resigned as the company secretary of the Company and Mr. Ng has been appointed as the company secretary of the Company; (iii) Mr. Chan Shu Kit and Mr. Tam have resigned as the two authorized representatives of the Company, and Mr. Song and Mr. Ng have been appointed as the two authorized representatives of the Company; and (iv) Ms. Kuo has been appointed as the alternate authorized representative of the Company to both Mr. Song and Mr. Ng, all with effect from 27 December 2012.

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Nuclear Industry 23 International Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chan Ho Man (“**Mr. Chan**”) has resigned as an executive Director with effect from 27 December 2012 as he would like to spend more time and focus on the hotel and restaurant operations of the Group. Mr. Chan has been appointed as the general manager of Tack Hsin Management Services Limited, a subsidiary of the Group, with effect from 27 December 2012. Mr. Chan remains as a director of some of the subsidiaries of the Company which are responsible for the hotel and restaurant operations.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to the valuable contributions of Mr. Chan during his terms of office as an executive Director.

## CHANGE OF COMPANY SECRETARY

The Board further announces that Mr. Tam Cheuk Ho (“**Mr. Tam**”) has resigned as the company secretary of the Company with effect from 27 December 2012. Mr. Tam has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange in relation to his resignation.

The Board is pleased to announce that Mr. Ng Siu Cheung (“**Mr. Ng**”) has been appointed as the company secretary of the Company with effect from 27 December 2012.

Mr. Ng, aged 30, graduated from The Hong Kong University of Science and Technology, with a bachelor degree in Business Administration. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Ng is the Financial Controller of the Group. Mr. Ng had worked in the auditing department of an international accounting firm for 5 years. He has experience in auditing, corporate finance and compliance matters for listed companies in Hong Kong.

The Board would like to express its appreciation for the contributions of Mr. Tam during his service with the Company and extend its warm welcome to Mr. Ng for accepting the appointment as the company secretary of the Company.

## CHANGE OF AUTHORIZED REPRESENTATIVES AND APPOINTMENT OF ALTERNATE AUTHORIZED REPRESENTATIVE

The Board also announces that (i) Mr. Chan Shu Kit and Mr. Tam have resigned as the two authorized representatives of the Company; (ii) Mr. Song Limin (“**Mr. Song**”), an executive Director and the chief executive officer of the Company, and Mr. Ng have been appointed as the two authorized representatives of the Company; and (iii) Ms. Kuo Tung Hung, Anna (“**Ms. Kuo**”), the chief operating officer of the Company, has been appointed as the alternate authorized representative of the Company to both Mr. Song and Mr. Ng, all with effect from 27 December 2012.

By order of the Board  
**China Nuclear Industry 23**  
**International Corporation Limited**  
**DONG Yuchuan**  
*Chairman*

Hong Kong, 27 December 2012

*As at the date of this announcement (and taking into account the change to the Board as disclosed herein), the Directors of the Company are: Mr. Dong Yuchuan, who is the chairman and a non-executive Director; Mr. Chan Shu Kit, who is the vice-chairman and an executive Director; Mr. Lei Jian, Mr. Han Naishan, Mr. Guo Shuwei, Mr. Chung Chi Shing, Ms. Jian Qing and Mr. Song Limin, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Chang Nan, Dr. Dai Jinping and Mr. Yu Lei, all of whom are independent non-executive Directors.*