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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 28th July, 2022 in relation to the quarterly update on status of resumption (the “**Quarterly Update Announcement**”).

The Board of Directors of the Company (the “**Board**”) would like to clarify an inadvertent typographical translation inconsistency in the corresponding Chinese version of the Quarterly Update Announcement (the “**Chinese Announcement**”). The fifth paragraph on the fourth page of the Chinese Announcement should read as follows:

於二零二二年七月一日，本公司根據鈾供應協議安排完成向中國鈾業集團交付約 53 萬磅的鈾產品，並產生約 2 億港元的收入。

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 mistake.

By order of the Board
CNNC International Limited

中核國際有限公司

Li Philip Sau Yan

Company Secretary

Hong Kong, 29th July, 2022

As of the date of this announcement, the Board comprises non-executive Director and chairman, namely, Mr. Zhong Jie, 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 Liguu, Mr. Zhang Lei and Mr. Chan Yee Hoi.