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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)

ANNOUNCEMENT

CHANGES IN DIRECTORSHIP AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that it has resolved to appoint Mr. Wang Cheng as a non-executive Director, the chairman of the Board and the chairman of the Nomination Committee. The above appointments will be effective from 27th October, 2022.

The Board also announces that Mr. Zhong Jie has resigned as a non-executive Director, the chairman of the Board and the chairman of the Nomination Committee of the Company. The above resignations will be effective from 27th October, 2022.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of CNNC International Limited (the “**Company**”, together with its subsidiaries shall be referred to as the “**Group**”) is pleased to announce that it has resolved to appoint Mr. Wang Cheng (“**Mr. Wang**”) as a non-executive Director, the chairman of the Board and the chairman of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 27th October, 2022.

Mr. Wang, aged 57, joined China National Nuclear Corporation (“**CNNC**”), the ultimate holding company of the Company, 216th Brigade (核工業二一六大隊) (“**216 Brigade**”) in 1988, he has successively served as the team’s geological team leader, technical leader, deputy team leader and deputy director of the General Engineering Office (during the tenure of which he was concurrently serving as the deputy chief geological engineer, deputy team leader, and team leader posts). He was transferred to China Nuclear Geology (中國核工業地質局) (“**CNG**”) in 2008 and has successively served as assistant director, member of the Party Leader Group and deputy director. Mr. Wang joined CNNC Geology and Minerals Division (“**GM Division**”) in 2011, and successively served as the deputy director, a member of the Party Leader Group, and the deputy director of the CNG. From 2014 to 2018, Mr.

Wang served as the deputy director of the planning and development department of CNNC, and from 2018 to 2020, he served as the deputy director of the operation and management department of CNNC. Mr. Wang joined China National Uranium Corporation, Limited. (“CNUC”), an indirect holding company of the Company, in 2020 as the general manager, deputy secretary of the Party Leader Group, deputy director and deputy secretary of the Party Leader Group of CNG. The 216 Brigade, CNG, GM Division and CNUC are all subordinate units of CNNC. Mr. Wang graduated in 1988 from the Department of Radioactive Mineral Geology of the Chengdu University of Technology with a bachelor degree. Mr. Wang has the title of senior researcher issued by CNNC.

The term of office of Mr. Wang is for the period of three years from his appointment effective date, and subsequently Mr. Wang is subject to retirement by rotation and re-election in annual general meeting in accordance with the articles of association of the Company. Mr. Wang will not be entitled to receive any remuneration from the Company in respect of his appointment as a non-executive Director.

Save as disclosed above, Mr. Wang has not held any directorship in any other listed companies in the past three years preceding the date of this announcement or any other major appointments or professional qualifications, and any other position with the Group nor has any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Wang does not have, nor is deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Wang has confirmed that there is no other information relating to his appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE NOMINATION COMMITTEE

The Company announces that Mr. Zhong Jie (“**Mr. Zhong**”) has resigned as a non-executive Director, the chairman of the Board and the chairman of the Nomination Committee with effect from 27th October, 2022 due to the re-arrangement of his job duties. Mr. Zhong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Zhong for his contributions to the Company during his term of services and to extend its warm welcome to Mr. Wang on his new appointments.

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

Hong Kong, 26th October, 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 office, 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.