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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)**

### **CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CNNC International Limited (the “**Company**”) announces that with effect from 8th June, 2023, the Principal Share Registrar and Transfer Office of the Company in the Cayman Islands will be changed to Maples Fund Services (Cayman) Limited of PO Box 1093, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands.

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

Hong Kong, 8th June, 2023

*As at 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 Ligu, Mr. Zhang Lei and Mr. Chan Yee Hoi.*