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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**

**CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “**Board**”) of directors (the “**Director(s)**”) of CNNC International Limited (the “**Company**”) announces that the address of the head office and principal place of business of the Company has been changed to “Unit 2906, 29th Floor, 26 Harbour Road, China Resources Building, Wanchai, Hong Kong” with effect from 18th December, 2023.

The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 18th December, 2023

*As of the date of this announcement, the Board comprises chairman and non-executive Director, namely, Mr. Wang Cheng, chief executive officer and executive Director, namely, Mr. Zhang Yi, non-executive Directors, namely, Mr. Wu Ge and Mr. Sun Ruofan and independent non-executive Directors, namely, Mr. Cui Liguo, Mr. Zhang Lei and Mr. Chan Yee Hoi.*