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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)**

### **PROPOSED CHANGE OF AUDITOR**

This announcement is made by CNNC International Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The term of office of the current auditor of the Company, BDO Limited (“**BDO**”), will expire at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”). Taking into account that BDO has served as the auditor of the Company since the year ended 31st December, 2020, the board (the “**Board**”) of Directors (the “**Director(s)**”) and the audit committee of the Company (the “**Audit Committee**”) considered that it is an appropriate time to rotate the auditor of the Company for maintaining good corporate governance practice and enhancing its standard. In this regard, BDO will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the AGM and will not offer itself for re-appointment as auditor of the Company. BDO confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”).

The Board has resolved, with the recommendation of the Audit Committee, to propose the appointment of SHINEWING (HK) CPA Limited (“SHINEWING”) as the auditor of the Company following the retirement of BDO. Subject to Shareholders’ approval by way of an ordinary resolution at the AGM, the appointment of SHINEWING as auditor of the Company shall take effect from the conclusion of AGM and until the conclusion of the next annual general meeting of the Company.

An ordinary resolution will be proposed at the AGM to the Shareholders to approve the appointment of SHINEWING as auditor of the Company with effect from the date of the AGM and to hold office until the conclusion of the next annual general meeting of the Company, and that the Board be authorised to fix their remuneration.

A circular containing, among other things, information in relation to the proposed change of auditor, together with the notice to convene the AGM, will be despatched to the Shareholders on or before Tuesday, 21st May, 2024.

The Company would like to extend its sincere gratitude to BDO for its quality services provided to the Company in previous years.

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

Hong Kong, 20th May, 2024

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