Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CNNC INTERNATIONAL LIMITED
中核國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2302)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29TH MAY, 2026

References are made to the circular (the "**AGM Circular**") and the notice of the annual general meeting (the "**AGM**") of CNNC International Limited (the "**Company**") both dated 27th April, 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

As at the date of the AGM, the total number of issued Shares was 489,168,308 Shares of HK$0.01 each, being the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. As at the date of the AGM, the Company did not hold any Treasury Shares (including any Treasury Shares held or deposited with the CCASS established and operated by HKSCC) or repurchased Shares pending cancellation. To the best knowledge and belief of the Directors having made all reasonable enquiries, (i) there were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules; and (iii) no Shareholders were required to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the AGM Circular that they intend to vote against or to abstain from voting on any resolution at the AGM.

The poll results in respect of all the resolutions at the AGM are set out as follows:

Proposed ordinary resolutions at the AGM		No. of votes (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor for the year ended 31st December, 2025	328,057,353 (100%)	0 (0%)
2.	To re-elect Mr. Li Feng as a non-executive director of the Company	327,854,353 (99.938121%)	203,000 (0.061879%)
3.	To re-elect Mr. Wu Ge as a non-executive director of the Company	327,830,353 (99.930805%)	227,000 (0.069195%)
4.	To re-elect Mr. Sun Ruofan as a non-executive director of the Company	328,057,353 (100%)	0 (0%)
5.	To re-elect Mr. Chan Yee Hoi as an independent non-executive director of the Company	328,033,353 (99.992684%)	24,000 (0.007316%)
6.	To authorise the board of directors of the Company to fix the directors' remuneration	328,057,353 (100%)	0 (0%)
7.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	328,057,353 (100%)	0 (0%)
8A.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares of the Company (excluding any treasury shares)	327,854,353 (99.938121%)	203,000 (0.061879%)
8B.	To give a general mandate to the directors of the Company to allot, issue and deal with additional new shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the issued shares of the Company (excluding any treasury shares)	328,015,353 (99.987197%)	42,000 (0.012803%)
8C.	To extend the general mandate granted to the directors of the Company to issue new shares under resolution numbered 8B by adding the number of shares repurchased by the Company under resolution numbered 8A	327,812,353 (99.925318%)	245,000 (0.074682%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all resolutions above were duly passed.

The AGM was chaired and attended in person by Mr. Wu Ge, a non-executive Director and, as elected by the Board to be the chairman of the AGM pursuant to the Articles. The other Directors, namely non-executive Director and chairman Mr. Li Feng, non-executive Director Mr. Sun Ruofan, and independent non-executive Directors Mr. Cui Liguo, Mr. Chan Yee Hoi and Ms. Liu Yajie attended the AGM either in person or by electronic means. Mr. Zhang Yi did not attend the AGM due to other work arrangements.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
CNNC International Limited
中核國際有限公司
Li Feng
Chairman

Hong Kong, 29th May, 2026

As of the date of this announcement, the Board comprises non-executive Director and chairman, namely, Mr. Li Feng, 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 Liguo, Mr. Chan Yee Hoi and Ms. Liu Yajie.