CNNC INTERNATIONAL LIMITED
中 核 國 際 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2302)

ANNOUNCEMENT
RE-DESIGNATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of CNNC International Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Wu Ge ("**Mr. Wu**"), currently a Non-Executive Director, has been re-designated as an Executive Director, and ceased to act as a member of the Audit Committee of the Company, with effect from 6th August, 2026.

The biographical details of Mr. Wu are as follows:

Mr. Wu Ge, aged 39, has been serving as the Chief Financial Officer of CNNC Overseas Limited ("**CNOL**") (中核海外有限公司), the Company's direct controlling shareholder since March 2026. Prior to this role, he served in the Finance and Capital Management Department of China National Uranium Corporation Limited (中國鈾業股份有限公司) (Stock Code: 001280.SZ) ("**CNUC**")), the indirect controlling shareholder of the Company, where he successively held the positions of Accounting Supervisor, Deputy Director and Director from 2017 to 2026; he worked as Accounting Supervisor and Assistant Director in CNNC Northern Uranium Co., Ltd. (中核北方鈾業有限公司) ("**CNNCNU**") from 2010 to 2017. CNOL, CNUC, CNNCNU and the Company are all subsidiaries under CNNC. Mr. Wu graduated from Dongbei University of Finance and Economics (東北財經大學) in 2010, majoring in accounting, and holds a bachelor's degree in management. He was qualified as an accountant in the PRC.

Mr. Wu has entered into a supplemental service contract with the Company in respect of his re-designation as an Executive Director for an initial term of three years, subject to the retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association of the Company. Pursuant to the supplemental service contract, Mr. Wu's remuneration arrangements will be determined by the Remuneration Committee of the Company with reference to his duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, Mr. Wu has no other major appointments and professional qualifications. In the past three years preceding the date of this announcement, Mr. Wu has not held any directorship in any other listed companies or any other position with the Group, nor has any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")). As at the date of this announcement, Mr. Wu does not have, nor is deemed to have, any interest 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).

Save as disclosed above, Mr. Wu has confirmed that there is no other information relating to his re-designation which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 6th August, 2026

As at 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, executive Director, namely, Mr. Wu Ge, non-executive Director, namely, Mr. Sun Ruofan, and independent non-executive Directors, namely, Mr. Cui Liguo, Mr. Chan Yee Hoi and Ms. Liu Yajie.