中核集团
CNNC

CNNC INTERNATIONAL LIMITED
中 核 國 際 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2302)

NOTICE OF BOARD MEETING

The Board (the "**Board**") of directors (the "**Director(s)**") of CNNC International Limited (the "**Company**") announces that a meeting of the Board will be held on 26th August, 2026, Wednesday to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th June, 2026 and its publication, and to consider the declaration of an interim dividend (if any).

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

Hong Kong, 13th August, 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, 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.