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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)**

## **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 Liguang, Mr. Chan Yee Hoi and Ms. Liu Yajie.*