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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)

SUPPLEMENTAL ANNOUNCEMENT ON RE-DESIGNATION OF DIRECTOR

Reference is made to the announcement of CNNC International Limited (the “**Company**”) dated 6th August, 2026 (the “**Announcement**”) in relation to, among others, re-designation of Mr. Wu Ge (“**Mr. Wu**”) from a Non-Executive Director to an Executive Director with effect from 6th August, 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to provide supplemental information regarding Mr. Wu’s remuneration arrangements.

As disclosed in the Announcement, 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.

As the Company is currently undergoing an internal review of its remuneration policy, Mr. Wu’s remuneration arrangements shall only be confirmed upon completion of review of the remuneration policy, which is expected to occur around the end of 2026. Mr. Wu shall be entitled to a pre-tax monthly allowance of approximately HK\$56,845 in relation to his role as an Executive Director during such interim period. The Company will

disclose Mr. Wu's remuneration arrangements in its annual report for the year ended 31st December, 2026 in accordance with the requirements under the Listing Rules as and when appropriate.

Save as disclosed above, all other information and contents as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 24th 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 Liguang, Mr. Chan Yee Hoi and Ms. Liu Yajie.