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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)**

### **ANNOUNCEMENT**

### **BUSINESS UPDATE**

This announcement is made by CNNC International Limited (the “Company”, together with its subsidiaries shall be referred to as the “Group”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 11th January, 2018 relating to the commencement of the business of trading in electronics products (“Electronics Trading Business”) by the Group. The board of directors (the “Board”) of the Company is pleased to inform that the turnover from the Electronics Trading Business is expected to be significant as compared to that of the trading in uranium business of the Group for the six months ending 30th June, 2018, and the Electronics Trading Business will become one of the major operating segments of the Group.

The Group will continue to explore other possible investment opportunities and business of trading in other products with a view to enhance its value to the shareholders of the Company.

By order of the Board  
**CNNC International Limited**  
中核國際有限公司  
Li Philip Sau Yan  
*Company Secretary*

Hong Kong, 16th May, 2018

*As of the date of this announcement, the Board comprises non-executive director and chairman, namely, Mr. Yang Chaodong, executive director and chief executive officer, namely, Mr. Bai Donghai, non-executive director, namely, Mr. Li Zhihuang and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Liguang and Mr. Zhang Lei.*