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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

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND COMMITTEE MEMBER**

CNNC International Limited (the “**Company**”, together with its subsidiaries shall be referred to as the “**Group**”) is pleased to announce that Ms. Liu Yajie (劉亞潔) (“**Ms. Liu**”) has been appointed as an independent non-executive director, a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 16th October 2024.

Appointment of Independent Non-executive Director

Ms. Liu, aged 57, female, is currently a second-grade professor at the Department of Environmental Engineering under the School of Water Resources and Environmental Engineering at East China University of Technology (東華理工大學).

Educational Background:

Ms. Liu graduated from Shandong University (山東大學) in 1988 with a bachelor's degree in biology/botany. She spent one year from March 2006 to January 2007 at the Research Laboratory of Acidophilic Microorganisms and Biometallurgy under the Department of Biology at University of Wales in the United Kingdom for a study visit. She was a PhD candidate (Environmental Science and Engineering) at the College of Environmental Science and Engineering at Donghua University (東華大學) from September 2008 to June 2016, and graduated from the PhD programme of the University's College of Environmental Science and Engineering.

Research and Academic Experience:

Ms. Liu is mainly engaged in research and education of uranium biometallurgy technology and uranium mine environmental remediation technology. She has presided over and participated as a key member in the completion of more than twenty projects, including the National 973 Program, the National General Natural Fund, the Periodic Technical Cooperation of International Atomic Energy Agency ("IAEA"), the 863 Program, the International Cooperation of the Ministry of Science and Technology, and the National Talent Introduction Program in the Field of Uranium Biometallurgy Technology. She has received four awards on science and technology advancement and technological invention at provincial level, published more than 40 academic papers, and obtained 6 national invention patents. She is a member of the Environmental Management and Remediation Network Committee under IAEA.

Save as disclosed above, Ms. Liu has no other major appointments and professional qualifications. In the past three years preceding the date of this announcement, Ms. Liu 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**")). Ms. Liu has confirmed that (a) she is independent in respect of each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (b) she has no past or present interests, financial or otherwise, in the business of the Company or its subsidiaries, nor has any connection with any of the Company's core connected persons (as defined in the Listing Rules); and (c) there are no other factors which may affect her independence at the time of her appointment.

Ms. Liu has entered into a letter of appointment with the Company for an initial term of three years, subject to re-election to be approved at the next annual general meeting of the Company in accordance with the Articles of Association of the Company. Pursuant to the terms of her appointment, Ms. Liu shall receive an annual director's fee of HK\$250,000, which is determined with reference to her duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market conditions.

Ms. Liu 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). Ms. Liu has confirmed that there is no other information relating to her appointment 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.

The Board would like to take this opportunity to extend its warm welcome to Ms. Liu on her new appointment.

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 October, 2024

As at the date of this announcement, the board of directors of the Company comprises non-executive director and chairman, namely, Mr. Wang Cheng, executive director and chief executive officer, namely, Mr. Zhang Yi, non-executive directors, namely, Mr. Wu Ge and Mr. Sun Ruofan, and independent non-executive directors, namely, Mr. Cui Liguo, Mr. Zhang Lei, Mr. Chan Yee Hoi and Ms. Liu Yajie.