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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of the CNNC International Limited (the “Company”) announces that a meeting of the Board will be held on 31st March, 2020, Tuesday to review and approve, among other matters, the unaudited consolidated management accounts of the Company and its subsidiaries and to consider the declaration of the final dividend (if any) for the year ended 31st December, 2019.

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

Hong Kong, 19th March, 2020

As at the date of this announcement, the Board comprises the Chairman and Non-executive Director, namely, Mr. Yang Chaodong, the Chief Executive Officer and Executive Director, namely, Mr. Cheng Lei, Non-executive Director, namely, Mr. Li Zhihuang and Independent Non-executive Directors, namely, Mr. Cui Ligu, Mr. Zhang Lei and Mr. Chan Yee Hoi.