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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)**

### **INSIDE INFORMATION UPDATES ON THE LAWSUIT RELATING TO THE MONGOLIAN MINING PROJECT**

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).

#### **Lawsuit relating to the Mongolian Mining Project**

References are made to the announcements of the Company dated 9th January, 3rd February, 17th March, 28th April, 4th and 22nd May, 2020 (the “Announcements”). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as defined in the Announcements.

In the hearing of the appeal to the Appellate Court for Administration Cases (“Appellate Court”) on 4th June, 2020, the Group appointed new Mongolian legal adviser, and produced additional evidence and arguments (“New Evidence”). Apparently, the Appellate Court could not consider the New Evidence, as it was not previously presented to the Court, and (verbally) concluded the decision of the Court was right. However, in light of the New Evidence, the Appellate Court recommended the Group to make the application to the Court again. Written judgement of the Appellate Court are expected to be delivered within 14 days. Having considered the reasons as set out in the Announcements, the New Evidence, and pending the delivery of the written judgement of the Appellate Court and further advice of the Group’s Mongolian legal adviser, the Group would make the application to the Court again.

The Company is closely monitoring the progress of the Lawsuit and will make further announcement(s) as and when appropriate to inform its shareholders and potential investors if there is any significant development in respect of the Lawsuit.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares 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, 5th June, 2020

*As of the date of this announcement, the Board comprises non-executive director and chairman, namely, Mr. Zhong Jie, executive director and chief executive officer, namely, Mr. Zhang Yi, non-executive director, namely, Mr. Wu Ge and independent non-executive directors, namely, Mr. Cui Liguo, Mr. Zhang Lei and Mr. Chan Yee Hoi.*