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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

SUSPENSION OF TRADING

Trading in the shares of CNNC International Limited (the “**Company**”) has been suspended from 9:00 a.m. on 9 May 2011 pending the release of an announcement in relation to a very substantial disposal of the Company.

By Order of the board of Directors
CNNC International Limited

中核國際有限公司*

Li Philip Sau Yan

Company Secretary

Hong Kong, 9 May 2011

As of the date of this announcement, the Board comprises non-executive director and chairman, namely Mr. Qiu Jiangang, executive directors, namely, Mr. Han Ruiping and Mr. Xu Hongchao, non-executive director, namely, Mr. Chen Xinyang and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Ligu and Mr. Zhang Lei.

** For identification purpose only*