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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 CNNC International Limited (the “Company”) announces that a meeting of the Board will be held on 31st August, 2021, Tuesday, to approve, among other matters, the interim results of the Company and its subsidiaries and to consider the declaration of an interim dividend (if any) for the six months ended 30th June, 2021.

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

Hong Kong, 18th August, 2021

*As of the date of this announcement, the Board comprises the Chairman and Non-executive director, namely, Mr. Zhong Jie, the Chief Executive Officer and Executive Director, namely, Mr. Zhang Yi, Non-executive Director, namely, Mr. Wu Ge and Independent Non-executive Directors, namely, Mr. Cui Liguang, Mr. Zhang Lei and Mr. Chan Yee Hoi.*