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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)

CHANGE OF AUDITOR

This announcement is made by CNNC International Limited (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company announces that Deloitte Touche Tohmatsu (“Deloitte”) tendered its resignation as auditor of the Company with effect from 6th August, 2020, as the Company and Deloitte could not reach consensus on the audit fee for the year ending 31st December, 2020.

With the recommendation from the audit committee of the Company, the Board has appointed BDO Limited (“BDO”) as the new auditor of the Company with effect from 6th August, 2020 to fill the casual vacancy following the resignation of Deloitte and to hold office as auditor until the conclusion of the next annual general meeting of the Company.

Deloitte has confirmed that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company. The Board also confirms that there are no matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Deloitte for its professional services and support in the past years. The Board would also like to extend its warm welcome to BDO on its appointment as auditor 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, 6th August, 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.