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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)**

### **ADJOURNMENT OF ANNUAL GENERAL MEETING**

This announcement is made by CNNC International Limited (the “Company”, together with its subsidiaries shall be referred to as the “Group”) pursuant to Rule 13.46(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

References are made to the announcements (the “Announcements”) of the Company dated 29th April, 30th April and 28th May, 2021 in relation to, amongst other matters, the delay in publication of the final results of the Group for the year ended 31st December, 2020. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Announcements.

### **ADJOURNMENT OF ANNUAL GENERAL MEETING**

As a result of the delay in publication of the 2020 Annual Results and the delay in despatch of the 2020 Annual Report, the Board proposes an adjournment of the 2021 annual general meeting of the Company until further notice.

### **CONTINUED SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes the requisite financial information. At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30th April, 2021, and will remain suspended until further notice.

The Company will publish further announcement(s) to keep the Company’s shareholders and potential investors informed of the status and development of the Company as and when appropriate, as well as announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

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

Hong Kong, 29th June, 2021

*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 Ligu, Mr. Zhang Lei and Mr. Chan Yee Hoi.*