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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 9:30 a.m. on 26 March 2009 pending the release of an announcement in relation to a very substantial acquisition 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, 26 March 2009

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

*\* For identification purpose only*