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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)**

**DELAY IN PUBLICATION OF CIRCULAR IN RELATION TO  
MAJOR TRANSACTION AND CONNECTED TRANSACTION**

Reference is made to the announcement (the “**Announcement**”) of CNNC International Limited (the “**Company**”) dated 16th October, 2024 in relation to, among other things, the major transaction and connected transaction in respect of the disposal of the entire interest of a wholly-owned subsidiary by the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rules 14.36A and 14A.47 of the Listing Rules. As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (a) details of the Disposal contemplated under the Sale and Purchase Agreement; (b) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (c) a letter of advice from Red Sun Capital to the Independent Board Committee and the Independent Shareholders on the Disposal contemplated under the Sale and Purchase Agreement; and (d) a notice of the EGM, is expected to be published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.cnn cintl.com](http://www.cnn cintl.com)) on or before 6th November, 2024.

As additional time is required to prepare and finalise the information to be included in the Circular, the date of publication of the Circular will be postponed to a date on or before Friday, 8th November, 2024.

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

Hong Kong, 5th November, 2024

*As at the date of this announcement, the Board comprises non-executive Director and chairman, namely, Mr. Wang Cheng, executive Director and chief executive officer, namely, Mr. Zhang Yi, non-executive Directors, namely, Mr. Wu Ge and Mr. Sun Ruofan, and independent non-executive Directors, namely, Mr. Cui Liguu, Mr. Zhang Lei, Mr. Chan Yee Hoi and Ms. Liu Yajie.*