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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

CHANGES IN DIRECTORSHIPS

The Board is pleased to announce that Ms. Wang Ying has been appointed as an executive director of the Company with effect from 1st April, 2013.

The Board also announces that Mr. Xu Hongchao has resigned as an executive director of the Company with effect from 1st April, 2013.

APPOINTMENT OF EXECUTIVE DIRECTOR

This board of directors (the “Board”) of CNNC International Limited (the “Company”, together with its subsidiaries shall be referred to as the “Group”) is pleased to announce that Ms. Wang Ying (“Ms. Wang”) has been appointed as an executive director, executive vice president and authorised representative of the Company. The above appointments will be effective from 1st April, 2013.

Ms. Wang, aged 40, joined China National Nuclear Corporation (“CNNC”), the ultimately holding company of the Company, in 2010 and has substantial experience in finance, management in economy and strategic planning. Before joining CNNC, Ms. Wang had served the Forecast Department of Economic and Information Center of Beijing Planning Commission (北京市計委經濟資訊中心預測部) as Deputy Director, Hong Yuan Security Ltd. (宏源證券股份有限公司) as Chief Macro-economy Analyst and Assistant to President, and worked in Research Center of City Development and Environment of Chinese Academy of Social Sciences (中國社會科學院城市發展與環境研究中心). Ms. Wang had served the planning department of Chinergy Nuclear Technical Co. Ltd. (中核能源科技有限公司) (jointly owned by China Nuclear Engineering Group Corporation (中國核工業建設集團公司) and Tsinghua University (清華大學)) as Manager and Assistant to President. During 2007 to 2010, Ms. Wang was seconded to China Atomic Energy Authority (原國防科工委系統二司) and National Energy Administration (國家能源局電力司). Ms. Wang had also served the Operating and Planning Department of CNNC (中國核工業集團公司規劃發展部) as Director. Ms. Wang is currently the Secretary of China Nuclear Exploration and Design Association (中國核工業勘察設計協會). Ms. Wang graduated from Beijing Agricultural

University with a bachelor degree in Agricultural Planning and Statistic in 1994. She obtained a doctor degree in Economic Management from China Agricultural University in 1999. She also obtained a post doctorate degree in Economy from Peking University in 2003. She was qualified as a senior economist.

Ms. Wang had entered into a service contract with the Company for a term of three years commencing 1st April, 2013 which shall continue thereafter until terminated by either party giving to the other party not less than three months prior written notice. Ms. Wang is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Wang's director remuneration will be determined by the Remuneration Committee with reference to her duties and responsibilities on the Group, the Group's performance and the prevailing market situation.

Save as disclosed above, Ms. Wang had not held any directorship in any other listed companies in the past three years preceding the date of this announcement and any other position with the Group nor has any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Ms. Wang does not have, nor is deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Ms. Wang has confirmed that there is no other information relating to her appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company (the "Shareholders").

RESIGNATION OF EXECUTIVE DIRECTOR

The Company also announces that Mr. Xu Hongchao ("Mr. Xu") has resigned as an executive director, executive vice president authorised representative of the Company with effect from 1st April, 2013 due to his other business engagements which require more of his time and dedication. Mr. Xu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Mr. Xu for his contributions to the Company during his terms of services and to extend its warm welcome to Ms. Wang on her new appointment.

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, 28th March, 2013

As of the date of this announcement, the Board comprises non-executive director and chairman, namely Mr. Cai Xifu, executive directors, namely, Mr. Zhang Hongqing and Mr. Xu Hongchao, non-executive director, namely, Mr. Xu Shouyi and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Liguang and Mr. Zhang Lei.