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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 STOCK SHORT NAME IN CHINESE

Pursuant to the approval of the adoption of “中核國際有限公司” as the Chinese name of CNNC International Limited (the “Company”) by the shareholders of the Company at the annual general meeting of the Company held on 1st June, 2012, the board of directors is pleased to announce that the adoption of the Chinese name has also been approved by the Registrar of Companies in the Cayman Islands on 5th June, 2012 upon the issuance of the Certificate of Incorporation on Adoption of Dual Foreign Name. Following the adoption of the Chinese name of the Company becoming effective, the ordinary shares of HK\$0.01 each in the capital of the Company will be traded on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) under the new stock short name of “中核國際” in Chinese with effect from 9:00a.m. on 26th June, 2012. The stock code and the stock short name in English of the Company on the Stock Exchange remains as “2302” and “CNNC INT’L” respectively.

By order of the Board

CNNC International Limited

中核國際有限公司

Li Philip Sau Yan

Company Secretary

Hong Kong, 21st June, 2012

As at the date of this announcement, the board of directors of the Company comprises chairman and non-executive director, namely, Mr. Cai Xifu, executive directors, namely, Mr. Han Ruiping and Mr. Xu Hongchao, non-executive director, namely, Mr. Xu Shouyi and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Liguo and Mr. Zhang Lei.