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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)**

**VOLUNTARY ANNOUNCEMENT  
CHANGE OF COMPANY NAME OF CONTROLLING SHAREHOLDER**

This announcement is made by CNNC International Limited (the “**Company**”) on a voluntary basis.

The Company was notified by its controlling shareholder, CNNC Overseas Limited (中核海外有限公司) (“**CNNC Overseas**”), that its company name has changed from “CNNC Overseas Uranium Holding Limited (中核海外鈾業控股有限公司)” to “CNNC Overseas Limited (中核海外有限公司)” with effect from 16th December, 2022 (the “**Name Change**”).

The Name Change does not involve any change in the Company’s controlling shareholder and its proportion of shareholding, with CNNC Overseas currently holding approximately 66.72% of the issued share capital of the Company and being the Company’s controlling shareholder. The Name Change will not have any material impact on the operating activities of the Company.

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

Hong Kong, 9th January, 2023

*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 director, namely, Mr. Wu Ge and independent non-executive directors, namely, Mr. Cui Ligu, Mr. Zhang Lei and Mr. Chan Yee Hoi.*