



CNNC INTERNATIONAL LIMITED

中核國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2302)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of CNNC International Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 9 April 2009 at 9:30 a.m. to approve, among other matters, the final results of the Company and its subsidiaries and to consider the declaration of the final dividend (if any) for the year ended 31 December 2008.

By Order of the Board of
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 Ligu and Mr. Zhang Lei.

** For identification purpose only*