

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CNNC INTERNATIONAL LIMITED

中核國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2302)

ANNOUNCEMENT

CHANGE IN BOARD LOT SIZE

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 5,000 Shares to 1,000 Shares effective Monday, 2 August 2010. The expected timetable for such change in board lot size is set out below.

Shareholders may submit their existing share certificates in board lot of 5,000 Shares each to the Company's share registrar in exchange for new share certificates in board lot of 1,000 Shares each free of charge during business hours from Monday, 19 July 2010 to Monday, 30 August 2010 (both dates inclusive).

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 5,000 Shares to 1,000 Shares effective Monday, 2 August 2010. The Board believes that the reduced board lot size may facilitate the trading and enable the Company to attract more investors and broaden its shareholder base. The change in board lot size will not affect any of the Shareholders' rights.

EXPECTED TIMETABLE

First day for free exchange of existing share certificates in board lot of 5,000 Shares each for new share certificates in board lot of 1,000 Shares each	Monday, 19 July 2010
Effective date of the change in board lot size from 5,000 Shares to 1,000 Shares	Monday, 2 August 2010
Original counter for trading in the Shares in board lot of 5,000 Shares each becomes counter for trading in the Shares in board lot of 1,000 Shares each	9:30 a.m. Monday, 2 August 2010
Temporary counter for trading in the Shares in board lot of 5,000 Shares each opens	9:30 a.m. Monday, 2 August 2010

Parallel trading in Shares (in board lot of 1,000 Shares each and board lot of 5,000 Shares each) commences	9:30 a.m. Monday, 2 August 2010
Temporary counter for trading in the Shares in board lot of 5,000 Shares each closes	4:00 p.m. Tuesday, 24 August 2010
Parallel trading in Shares (in board lot of 1,000 Shares each and board lot of 5,000 Shares each) ends	4:00 p.m. Tuesday, 24 August 2010
Last day for free exchange of existing share certificates in board lot of 5,000 Shares each for new share certificates in board lot of 1,000 Shares each	Monday, 30 August 2010

Shareholders may submit their existing share certificates in board lot of 5,000 Shares each to the Company's share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in exchange for new share certificates in board lot of 1,000 Shares each free of charge during business hours from Monday, 19 July 2010 to Monday, 30 August 2010 (both dates inclusive). Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 1,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Company's share registrar by the Shareholders within 10 business days after delivery of the existing share certificates to the Company's share registrar for exchange purpose.

As from Monday, 2 August 2010, any new share certificates will be issued in board lot of 1,000 Shares each (except for odd lots or where the Company's share registrar is otherwise instructed). All existing share certificates in board lot of 5,000 Shares each will continue to be evidence of title to such Shares and be valid for transfer, delivery and settlement purposes.

TERMS USED IN THIS ANNOUNCEMENT

"Board"	the board of Directors of the Company;
"Company"	CNNC International Limited, a company incorporated in the Cayman Islands with limited liability, whose shares are listed on the Main Board of the Stock Exchange;
"Share(s)"	shares of HK\$0.01 each in the share capital of the Company;
"Shareholder(s)"	holder(s) of Shares; and
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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, 12 July 2010

As of the date of this announcement, the Board comprises 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 Liguang and Mr. Zhang Lei.

** For identification purpose only*