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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 BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of CNNC International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16th October, 2024 (the “**Announcement**”) in relation to, among other things, the major transaction and connected transaction in respect of the disposal of the entire interest of a wholly-owned subsidiary by the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the EGM will be held on Monday, 25th November, 2024 at 3:00 p.m. at Boardroom 5, Mezzanine Floor, Renaissance Hong Kong Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 20th November, 2024 to Monday, 25th November, 2024 (both days inclusive), during which period no transfer of shares can be registered. Shareholders whose name appear on the register of members of the Company on Monday, 25th November, 2024 shall be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, unregistered holders of the Shares should ensure that all transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company, Computershare Hong Kong

Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 19th November, 2024.

The Company will publish the circular and notice of the EGM, as well as the related form of proxy on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.cnnintl.com) in due course.

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

Hong Kong, 5th November, 2024

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 Directors, namely, Mr. Wu Ge and Mr. Sun Ruofan, and independent non-executive Directors, namely, Mr. Cui Ligu, Mr. Zhang Lei, Mr. Chan Yee Hoi and Ms. Liu Yajie.