

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)

NOTICE OF BOARD MEETING

The Board (the “**Board**”) of directors (the “**Director(s)**”) of CNNC International Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 25th March, 2025, to approve, among other matters, the audited final results of the Company and its subsidiaries for the year ended 31st December, 2024 and its publication, and to consider the declaration of a final dividend, if any.

By Order of the Board
CNNC International Limited
中核國際有限公司
Wang Cheng
Chairman

Hong Kong, 10th March, 2025

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. Chan Yee Hoi and Ms. Liu Yajie.