

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)

**VOLUNTARY ANNOUNCEMENT
LISTING OF INDIRECT HOLDING PARENT COMPANY ON
THE SHENZHEN STOCK EXCHANGE**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of CNNC International Limited (the “**Company**”) announces that the Company has been informed that its indirect holding parent company, China National Uranium Co., Ltd, (“**CNUC**” or the “**Parent Company**”, which indirectly holds as to approximately 66.72% of the issued shares of the Company, was officially listed on the Shenzhen Stock Exchange on 3rd December, 2025.

The principal business activities of CNUC comprise the mining, extraction, sales and trading of natural uranium resources, as well as the comprehensive utilization and product sales of radioactive associated mineral resources such as monazite and uranium-molybdenum. The Company’s major products include natural uranium, rare earth chloride and ammonium tetra molybdate. The listing of CNUC is part of its independent business and capital arrangements. The Board believes that the successful listing of CNUC not only demonstrates its enhanced position in the capital markets, but also can further strengthen the synergy between the Company and its parent company, and provides broader strategic support for the Company’s future development.

The Company’s operations will remain normal, while it is expected to benefit from the enhanced capital market influence of its parent company, thereby receiving positive support in brand recognition, resource integration, and strategic expansion. The Board will continue to monitor relevant developments and, where appropriate, make further announcements in accordance with the Rules Governing the Listing of Securities on

The Stock Exchange of Hong Kong Limited.

This announcement is made voluntarily by the Company in the interest of information transparency, so that its shareholders and the investing public are duly informed.

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

Hong Kong, 3rd December, 2025

As at the date of this announcement, the Board comprises non-executive Director and chairman, namely, Mr. Li Feng, 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 Liguang, Mr. Chan Yee Hoi and Ms. Liu Yajie.