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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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of CNNC International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Philip Sau Yan (“**Mr. Li**”) has tendered his resignation as:- (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules, all with effect from 3 December 2024 as he is approaching the age of retirement and due to other personal reasons. Mr. Li has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation from the aforementioned positions.

The Board is also pleased to announce that Ms. Xu Ling (“**Ms. Xu**”) has been appointed by the Company as the Company Secretary and the Authorized Representative, and Ms. Ng Sau Mei (“**Ms. Ng**”) has been appointed by the Company as the Process Agent in replacement of Mr. Li, all with effect from 3 December 2024.

The biographical details of Ms. Xu are as follows:

Ms. Xu, aged 41, is currently the director of capital operations and a member of the management of the Company, where she is responsible for matters relating to corporate governance, investment activities, internal and external communication and coordination, etc. Ms. Xu is a member of the Association of Chartered Certified Accountants. She

graduated from the University of International Business and Economics with a Bachelor's Degree in Management majoring in International Accounting in 2004 and obtained a full-time Master of Business Administration degree from The University of Hong Kong in 2012, during which she studied as a visiting student at the London Business School. Ms. Xu served the Company and the parent group of the Company from 2007 to 2011, during which time she was involved in various capital operations of the Company. Subsequently, from 2016 to 2022, Ms. Xu worked for TMF Group, one of the leading professional service providers for listing compliance advisory services in the Hong Kong market, and has accumulated extensive relevant experience in regulatory compliance work.

The Stock Exchange has confirmed that Ms. Xu, by virtue of her relevant experience, is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his contribution to the Company during his tenure of services, and to express its welcome to Ms. Xu and Ms. Ng on their new appointments.

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

Hong Kong, 3rd December, 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 Liguang, Mr. Zhang Lei, Mr. Chan Yee Hoi and Ms. Liu Yajie.*