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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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CNNC International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 31st December, 2024, Mr. Zhang Lei (“**Mr. Zhang**”) has resigned as the independent non-executive Director, as well as the member of each of the audit committee, the remuneration committee and the nomination committee of the Company, due to work adjustment and he would like to devote more time to his personal development.

Mr. Zhang 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 of Hong Kong Limited in relation to his resignation from the aforementioned positions.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Zhang for his contribution to the Company during his tenure of office.

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

Hong Kong, 31st 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. Chan Yee Hoi and Ms. Liu Yajie.