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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26TH MAY, 2025

References are made to the circular (the “**AGM Circular**”) and the notice of the annual general meeting (the “**AGM**”) of CNNC International Limited (the “**Company**”) both dated 11th April, 2025. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

As at the date of the AGM, the total number of issued Shares of the Company was 489,168,308 Shares of HK\$0.01 each, being the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased shares pending cancellation. To the best knowledge and belief of the Directors having made all reasonable enquiries, (i) there were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules; and (iii) no Shareholders were required to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the AGM Circular that they intend to vote against or to abstain from voting on any resolution at the AGM.

The poll results in respect of all the resolutions at the AGM are set out as follows:

Proposed ordinary resolutions at the AGM		No. of votes (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor for the year ended 31st December, 2024	331,099,353 (100%)	0 (0%)
2.	To re-elect Mr. Wang Cheng as a non-executive director of the Company	331,099,353 (100%)	0 (0%)
3.	To re-elect Mr. Zhang Yi as an executive director of the Company	331,099,353 (100%)	0 (0%)
4.	To re-elect Mr. Cui Liguu as an independent non-executive director of the Company	331,099,353 (100%)	0 (0%)
5.	To re-elect Ms. Liu Yajie as an independent non-executive director of the Company	331,099,353 (100%)	0 (0%)
6.	To authorise the board of directors of the Company to fix the directors' remuneration	331,099,353 (100%)	0 (0%)
7.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	331,099,353 (100%)	0 (0%)
8A.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares of the Company (excluding any treasury shares)	331,099,353 (100%)	0 (0%)
8B.	To give a general mandate to the directors of the Company to allot, issue and deal with additional new shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the issued shares of the Company (excluding any treasury shares)	331,099,353 (100%)	0 (0%)
8C.	To extend the general mandate granted to the directors of the Company to issue new shares under resolution numbered 8B by adding the number of shares repurchased by the Company under resolution numbered 8A	331,099,353 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions above, all resolutions above were duly passed.

The AGM was chaired and attended in person by Mr. Wang Cheng, a non-executive Director and chairman. All of the Directors of the Company, namely executive Director and chief executive officer Mr. Zhang Yi, non-executive Directors Mr. Wu Ge and Mr. Sun Ruofan, and independent non-executive Directors Mr. Cui Liguu, Mr. Chan Yee Hoi and Ms. Liu Yajie attended the AGM either in person or via electronic means.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 26th May, 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 Liguu, Mr. Chan Yee Hoi and Ms. Liu Yajie.