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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)**

## **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 25th March, 2026 (Wednesday) to approve, among other matters, the audited final results of the Company and its subsidiaries for the year ended 31st December, 2025 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  
**Li Feng**  
Chairman

Hong Kong, 13th March, 2026

*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 Liguu, Mr. Chan Yee Hoi and Ms. Liu Yajie.*