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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 EXTRAORDINARY GENERAL MEETING HELD ON 10TH MARCH, 2026

References are made to the circular (the “**EGM Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of CNNC International Limited (the “**Company**”) both dated 16th February, 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 489,168,308 Shares. As at the shareholding record date of the EGM, 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. Pursuant to Rule 14A.36 of the Listing Rules and as stated in the EGM Circular, CNOL and its associates were required to abstain from voting on the relevant resolution in relation to the 2026 Framework Agreement (together with the Proposed Annual Caps) and the transactions contemplated thereunder proposed at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, as at the date of the EGM, CNOL and its associates were interested in 326,372,273 Shares (representing approximately 66.72% of the Company’s issued share capital). Save as disclosed above, to the best of the Directors’ knowledge, information and belief, no other Shareholders had material

interest in the resolution proposed at the EGM and were required to abstain from voting at the EGM. Accordingly, as at the date of the EGM, there were a total of 162,796,035 Shares (representing approximately 33.28% of the total issued Shares) held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolution proposed at the EGM. Save as disclosed above, (i) there were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) no Shareholders were required to abstain from voting at the EGM under the Listing Rules. No parties have indicated in the EGM Circular that they intend to vote against or to abstain from voting on the resolution at the EGM.

The poll results in respect of the resolution at the EGM are set out as follows:

Proposed ordinary resolution at the EGM		No. of votes (Approx. %)	
		For	Against
1.	To approve, confirm and ratify the 2026 Framework Agreement, the transactions contemplated thereunder, and the Proposed Annual Caps.	6,610,080 (100)%	0 (0)%

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above resolution was duly passed.

The EGM was chaired and attended in person by Mr. Chan Yee Hoi, an independent non-executive Director, as elected by the Board to be the chairman of the EGM pursuant to the articles of association of the Company. The other Directors, namely non-executive Director and chairman Mr. Li Feng, non-executive Directors Mr. Wu Ge and Mr. Sun Ruofan, and independent non-executive Directors Mr. Cui Ligu and Ms. Liu Yajie attended the EGM by electronic means. Executive Director and chief executive officer Mr. Zhang Yi did not attend the EGM due to other work arrangements.

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

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

Hong Kong, 10th March, 2026

As of 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 Ligu, Mr. Chan Yee Hoi and Ms. Liu Yajie.