

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 2302)

11th April, 2025

Dear registered shareholder(s),

CNNC International Limited (the "Company")

— Notice of Publication of 2024 Annual Report (the "Current Corporate Communication")

The Current Corporate Communication of the Company have been published in English and Chinese languages and are available on the HKEx News website of The Stock Exchange of Hong Kong Limited ("HKEx News") at www.hkexnews.hk and the Company's website at www.cnncintl.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at cnncintl.com. If you have any difficulty in receiving or gaining access to the Current Corporate Company's website for any reason, please send your request (specifying your Registrar"), Computershare Hong Kong Store Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will, promptly upon receipt of your request, send the Current Corporate Communication to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on or before 31st December, 2023 and the articles of association of the Company, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company and the HKEx News website in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEx News website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications of the International Company will send the Actionable Corporate Communications of the International Company will send the Actionable Corporate Communications of the International Company will send the Actionable Corporate Communications of the International Company will send the Actionable Corporate Communications of the International Company will send the Actionable Corporate Communications of the International Company will send the Actionable Corporate Communications of the International Company will send the Actionable Corporate Communications of the International Company will send the Actionable Corporate Communications of the International Company will send the Actionable Corporate Communications of the International Communication Communications of the Internat

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to CNNC.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to cnn.cecom@computershare.com.hk.

Yours faithfully,
By order of the Board
CNNC International Limited
Xu Ling
Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

中核國際有限公司(「本公司」)

— 二零二四年年度報告(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「香港交易所」)披露易網站(www.hkexnews.hk)及本公司網站(www.cnncintl.com),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址CNNC.ecom@computershare.com.hk或以書面方式郵寄至本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下的香港聯合交易所有限公司證券上市規則第2.07條,以及本公司的組織章程細則,本公司謹此通知。閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」),該公司通訊是指公司為向其任何證券持有人或投資大眾提供資訊或提醒其採取行動而發佈或將予發佈的任何文件,包括但不限於(a)董事會報告、其年度賬目以及審計報告副本以及(如適用)其財務摘要報告;(b)中期報告及(如適用)其中期報告摘要;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

請注意,所有日後公司通訊的英文版和中文版將在本公司網站和香港交易所披露易網站上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回股份過戶處,地址為香港灣仔皇后大道東183號合和中心17M樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本公司網站和香港交易所披露易網站以留意公司通訊的發佈;及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊(*開註*)。

若 關下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至CNNC.ecom@computershare.com.hk 以及收取公司通訊印刷版的要求。請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 $\underline{CNNC.ecom@computershare.com.hk}$ 向股份過戶處查詢。

承董事會命 中核國際有限公司 徐凌 公司秘書 謹啟

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited

(the "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東183號 合和中心17M樓

撰項1:

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發 佈的未來公司通訊*

You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Personalized QR Code 專屬二維碼

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以收取以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*		
Name of securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: CNNC International Limited 中核國際有限公司	
Email address 電郵地址:(Note 3 / 附註3)		
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 運項3: 本人/吾等現要求收取公司通訊*印刷版(如適用,請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note:5) 收取未來公司通訊*的印刷本,並已知悉本指示由收悉指示日期起計一年內有效。(問註5)		
	Contact number: 聯絡電話號碼:	Date: 日期:

Notes 附註:

Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 高清差填妥。图下之所有契料,如蜀黍名股束,则本回條須由所有鄰名股束聯合簽署,方為有效。

Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養養或主集股心而與為不可能與各一種,則本回條約會作簽。

任何回錄若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 图下的核效量于蜗件地址,图下解法数到有圆数格公司通讯的通知。
If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 图下通报二维商 電郵、回條及/或其他方式提供多於一個的電子郵件地址, 只有 图下最後提供的電子郵件地址將會被用於發記。
If you mark "A" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 图下在建筑方格内侧上/1缐,将不备有電子蜗件地址接触完成,只会收取公司通讯*的印刷版。
For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑,在本回錄上的任何額外指示,公司將不予處理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

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AL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料、與香港法例等 486 章化個人資料 年態(條例)「《私體條例》」中個人資料的涵義相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

B下於不同條所提供的關人資料辨用於(包括但不限於)有關公司以至于方式發佈公司通訊*及就 関下持有的公司證券有關的其他事宜上與 関下聯絡。 関下是自順向公司提供個人資料。若 関下未能提供足夠資料、公司可能無法處理 関下在本回緣上所述的指示及/或要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可能任何所說明的用途或在法例是它的情况下,解 關下的個人資料核療證或傳輸各公司的關係之司,股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作應受起資用後。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in writing, by mail to the Hong Kong Pivacy Officer of the Share Registrar at 17M 權)同香港總本工任提出,或數法電影子可以Officer派computershare com hk.

B下有權根據《私條條例》(的機會》)(如果 183 號合和中心 17M 權)同香港總本工任 提出,或發送電郵至PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.