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中国核建

CHINA NUCLEAR INDUSTRY 23 INTERNATIONAL CORPORATION LIMITED

中國核工業二三國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 611)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Nuclear Industry 23 International Corporation Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 19 June 2012 for the purpose of considering and approving the final results for the year ended 31 March 2012 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
**China Nuclear Industry 23
International Corporation Limited**
Dong Yuchuan
Chairman

Hong Kong, 7 June 2012

As at the date of this announcement, the Directors of the Company are: Mr. Dong Yuchuan, who is the chairman and a non-executive Director; Mr. Chan Shu Kit, who is the vice-chairman and an executive Director; Mr. Lei Jian, Mr. Han Naishan, Mr. Guo Shuwei, Mr. Chan Ho Man, Mr. Chung Chi Shing, Ms. Jian Qing and Mr. Song Limin, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Chang Nan, Dr. Dai Jinping and Mr. Yu Lei, all of whom are independent non-executive Directors.