

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**COMPLETION OF THE DISPOSAL  
OF A WHOLLY-OWNED SUBSIDIARY**

Reference is made to the announcement (the “**Announcement**”) of China Nuclear Industry 23 International Corporation Limited (the “**Company**”) dated 23 December 2013 in relation to, among other things, the disposal of the entire issued share capital of East King International Enterprises Limited, an indirect wholly-owned subsidiary of the Company (the “**Target Company**”). Unless otherwise specified in this announcement, defined terms in this announcement shall have the same meaning as those in the Announcement.

The Board is pleased to announce that all the conditions precedent of the Disposal have been fulfilled and accordingly completion of the Disposal took place on 24 December 2013. Immediately following the Disposal, the Target Company ceased to be an indirect wholly-owned subsidiary of the Company, and the assets and liabilities and profit and loss of the Target Company will no longer be consolidated into the consolidated financial statement of the Group. The Company does not hold any interest in the Target Company (other than the Share Charge which will be released after fulfillment of all the obligations of the Purchaser under the Agreement).

By order of the Board  
**China Nuclear Industry 23  
International Corporation Limited**  
**DONG Yuchuan**  
*Chairman*

Hong Kong, 24 December 2013

*As at the date of this announcement, the Directors 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. 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.*