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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)

CHANGE OF REGISTERED OFFICE

The board (the “Board”) of directors (the “Director(s)”) of China Nuclear Industry 23 International Corporation Limited (the “Company”) wishes to state that the registered office in Bermuda has also been changed to The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda on 30 July 2014 due to the change of the address of the Bermuda Share Registrar with respect to the Company’s announcement dated 21 July 2014.

The Company’s principal place of business in Hong Kong is still at Room 2801, 28th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong.

By Order of the Board

China Nuclear Industry 23 International Corporation Limited

AI Yilun

Chairman

Hong Kong, 25 August 2014

As at the date of this announcement, the Directors are: Mr. Ai Yilun, who is the chairman and an executive Director; Mr. Chan Shu Kit, who is the vice-chairman and an executive Director; Mr. Han Naishan, Mr. Gao Yongping, Mr. Fu Zhigang, Ms. Jian Qing, Mr. Chung Chi Shing and Mr. Tang Chuanqing, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Li Baolin, Mr. Wang Jimin and Mr. Chen Ying, all of whom are independent non-executive Directors.