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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”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 March 2014 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2013 and recommending the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

China Nuclear Industry 23 International Corporation Limited

AI Yilun

Chairman

Hong Kong, 4 March 2014

As at the date of this announcement, the Directors of the Company 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. Song Limin, all of whom are executive Directors; and Mr. Chan Ka Ling, Edmond, Mr. Chang Nan, Mr. Li Baolin and Mr. Wang Jimin, all of whom are independent non-executive Directors.