

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.



CNQC INTERNATIONAL HOLDINGS LIMITED

青建國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1240)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

(2) NON-COMPLIANCE WITH THE LISTING RULES

AND

(3) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of CNQC International Holdings Limited (the “**Company**”) hereby announces that Ms. Liu Juan (“**Ms. Liu**”) has resigned as an independent non-executive Director with effect from 28 August 2025 to devote her time to other business and personal commitments.

Ms. Liu has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Ms. Liu on her valuable contribution to the Group during her tenure of service.

NON-COMPLIANCE WITH THE LISTING RULES

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Liu, the Company has a single gender Board, which does not meet the board diversity requirement under Rule 13.92 of the Listing Rules.

The Company will use its best endeavours to identify and appoint a suitable female candidate as a Director to meet the relevant requirement as soon as practicable, in any event within three (3) months from the date of resignation of Ms. Liu. The Company will make further announcement(s) as and when appropriate.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 28 August 2025, the members of the Board and the membership of the four Board committees of the Company are as follows:

Executive Directors

Mr. Wang Congyuan (*Chairman*)

Dr. Du Bo

Mr. Li Jun (*Chief Executive Officer*)

Mr. Du Dexiang (*Co-Chief Executive Officer*)

Non-executive Director

Mr. Liu Jiazhen

Independent non-executive Directors

Mr. Tam Tak Kei, Raymond

Mr. Chan Kok Chung, Johnny

Mr. Liu Junchun

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Investment Committee
Mr. Wang Congyuan (<i>Chairman</i>)		Chairman	Member	Member
Dr. Du Bo		Member		Member
Mr. Li Jun (<i>Chief Executive Officer</i>)				Chairman
Mr. Du Dexiang (<i>Co-Chief Executive Officer</i>)			Member	Member
Mr. Liu Jiazhen				Member
Mr. Tam Tak Kei, Raymond	Chairman	Member	Member	
Mr. Chan Kok Chung, Johnny	Member	Member	Member	Member
Mr. Liu Junchun	Member	Member	Chairman	

By order of the Board
CNQC International Holdings Limited
Mr. Wang Congyuan
Chairman

Hong Kong, 28 August 2025

As at the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Wang Congyuan (Chairman), Dr. Du Bo, Mr. Li Jun (Chief Executive Officer) and Mr. Du Dexiang (Co-Chief Executive Officer); (ii) one non-executive director, namely Mr. Liu Jiazhen; and (iii) three independent non-executive directors, namely Mr. Tam Tak Kei, Raymond, Mr. Chan Kok Chung, Johnny and Mr. Liu Junchun.