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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CNQC International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 8/F, Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Hong Kong on Monday, 31 March 2025, among other matters, to approve the audited results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and consider the recommendation for payment of a final dividend, if any.

By order of the Board

CNQC International Holdings Limited

Li Jun (李軍)

Executive Director and Chief Executive Officer

Hong Kong, 13 March 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) four independent non-executive Directors, namely Mr. Tam Tak Kei, Raymond, Mr. Chan Kok Chung, Johnny, Mr. Liu Junchun and Ms. Liu Juan.