

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	30 November 2025		Status: New Subj				: New Subm	ission		
To : Hong Kong Exchange	s and Clearing Limited									
Name of Issuer:	CNQC International Holdi	ngs Limited	(Incorporated in the G	Cayman Is	slands w	ith limited liability)				
Date Submitted:	01 December 2025									
I. Movements in Autho	orised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not appli	icable		Listed on the Exchang	je (Note 1)	Yes	
Stock code (if listed)	01240		Description							
		Number o	f authorised/registere	d shares		Par value	9	Auth	norised/registe	ered share capital
Balance at close of preceding month		6,000,000,00		0,000,000	HKD		0.01		60,000,00	
Increase / decrease (-)				0			HKD			
Balance at close of the mo	nth	6,000,000,000		0,000,000	HKD		0.01		60,000,000	
										1
2. Class of shares	Preference shares		Type of shares	Not appl	icable		Listed on the Exchang	je (Note 1)	No	
Stock code (if listed)			Description							
	•	Number o	f authorised/registere	d shares		Par value	9	Auth	norised/registe	ered share capital
Balance at close of preceding month		1,000,000,000		0,000,000	HKD		0.01		10,000,00	
Increase / decrease (-)		O			•		HKD			
Balance at close of the month		1,000,000,000		HKD	0.01		HKD	10,000,00		
		1			1	1				

Total authorised/registered share capital at the end of the month: HKD

Page 1 of 10 v 1.1.1

70,000,000

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary share:	5	Type of shares	Not app	plicable	Listed on the Exchan	ge (Note 1)	Yes	
Stock code (if listed)	01240		Description						
		Number of issued shares (excluding treasury shares)		Number of treasury shares		Total number of issued shares			
Balance at close of preced	ng month		1,518,	320,030			1,518,320,030		
Increase / decrease (-)				0		(
Balance at close of the month			1,518,	320,030	0			1,518,320,030	
2. Class of shares	Preference sha	res	Type of shares	Not app	plicable Listed on the Exchang		ge (Note 1)	No	
Stock code (if listed)			Description						
			r of issued shares ng treasury shares)		Number of treasury shares		Total number of issued shares		
Balance at close of preceding month		124,875,197		0		124,875,197			
Increase / decrease (-)			0		0				
Balance at close of the month		124,875,197			0 12			124,875,197	

Page 2 of 10 v 1.1.1

III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

Page 3 of 10 v 1.1.1

Not applicable

Page 4 of 10 v 1.1.1

Not applicable

Page 5 of 10 v 1.1.1

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Not applicable Listed on the Exchange (Note 1) Yes			Yes		
Stock code (if listed)	01240	Description							
Description of other agreements or arrangements			General Meeting approval date (if applicable)		shares issued during suant thereto (D1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (D2)	or transferred out		suant
1). Under the Share Purchase Agre Shares of HK\$0.01 each have b	ement dated 23 May 2015, 951,872,727 een issued on 15 October 2015.	Convertible Preference	14 October 2015		0	0		124,87	5,197

Increase in issued shares (excluding treasury shares):	0	Ordinary shares (DD1)	
Decrease in treasury shares:	0	Ordinary shares (DD2)	

Page 6 of 10 v 1.1.1

(E).	Other	Movements	in Issued	Shares and/or	Treasury	Shares
------	-------	-----------	-----------	---------------	----------	---------------

Not applicable

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	0	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	0	Ordinary shares

Page 7 of 10 v 1.1.1

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

Page 8 of 10 v 1.1.1

V. Confirmations Not applicable

Submitted by: AU WING SZE

Title: COMPANY SECRETARY

(Director, Secretary or other Duly Authorised Officer)

Page 9 of 10 v 1.1.1

Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

Page 10 of 10 v 1.1.1