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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)**

### **(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (2) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of CNQC International Holdings Limited (the “**Company**”) announces that Ms. Liu Juan (“**Ms. Liu**”) has been appointed as an independent non-executive Director with effect from 12 December 2024.

The biographical details of Ms. Liu are set out in the paragraphs follows:

Ms Liu, aged 41, obtained a Bachelor of Engineering degree from Soochow University and a Master of Business Administration degree from the Chinese University of Hong Kong. Ms Liu has more than 17 years of experience in the finance industry both in China and overseas. She has long been involved in structuring, cross-border investment and financing, and mergers and acquisitions, and is familiar with the markets in both China and Hong Kong. She has extensive professional experience in analysing markets and identifying opportunities. Ms Liu previously served as Vice President at New Faith Capital Limited\* (新信資本有限公司) and as General Manager of the Direct Investment Department at China Huarong International Holdings Limited. Additionally, Ms Liu also served as the head of the business department at the Shenzhen branches of two banks. Since 2 August 2024, Ms Liu has been serving as an Executive Director at Coolpad Group Limited, a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (stock code: 2369).

Ms. Liu has entered into a director’s service agreement with the Company as an independent non-executive Director for a term of two years commencing from 12 December 2024 which may be terminated by either party giving no less than 3 months’ written notice to the other party. Ms. Liu’s appointment as an independent non-executive Director is subject to re-election at the forthcoming annual general meeting of the Company and the rotation requirements as set out in the articles of association of the Company.

Under the said service agreement, Ms. Liu is entitled to an annual remuneration of HK\$288,000, which was determined having considered the experience, duties and responsibilities of Ms. Liu and the prevailing market rate of companies of comparable size and similar operation. Save as disclosed above, Ms. Liu is not entitled to any other emoluments from the Company.

As confirmed by Ms. Liu: (i) she has met each of the factors relating to her independence referred to in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) save for her appointment as an independent non-executive Director, she has no past or present financial or other interests in the business of the Group or any connection with any of the core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors which may affect her independence at the time of her appointment.

Ms. Liu does not have and is not deemed to have any interests in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”)) required to be disclosed pursuant to the SFO.

Save as disclosed above, Ms. Liu does not (i) have any relationship with any other Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company; (ii) hold any other position with the Company or any of its subsidiaries; (iii) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; or (iv) hold any other major appointments or professional qualifications.

Save as disclosed above, the Company considers that in relation to the appointment of Ms. Liu as an independent non-executive Director, there is no information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Liu for joining the Board.

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 12 December 2024, 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

Ms. Liu Juan

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

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy and Investment Committee</b>
Mr. Wang Congyuan (Chairman)		Chairman	Member	Member
Dr. Du Bo		Member		Member
Mr. Li Jun (Chief Executive Officer)				Chairman
Mr. Du Dexiang (Co-Chief Executive Officer)			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, 12 December 2024

*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.*