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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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES; 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**") announces that Mr. Chan Kok Chung, Johnny ("**Mr. Chan**") has resigned as an independent non-executive Director with effect from 11 September 2026 as Mr. Chan has served the Board for 10 years and would like to step down from the Board to facilitate Board refreshment, thereby enabling the Company to align with the enhanced corporate governance framework under Rule 3.13A of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Chan for his invaluable contribution to the Company during his tenure of office.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Upon the resignation of Mr. Chan as an independent non-executive Director, Mr. Chan ceased to be a member of each of the audit committee (the "**Audit Committee**"), nomination committee (the "**Nomination Committee**"), remuneration committee (the "**Remuneration Committee**") and strategy and investment committee (the "**Strategy and Investment Committee**") of the Company with effect from 11 September 2026.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 11 September 2026, 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)*
Mr. Zhu Wenbo

Non-executive Director
Mr. Liu Jiazhen

Independent non-executive Directors
Mr. Tam Tak Kei, Raymond
Mr. Liu Junchun *(Lead Independent Non-executive Director)*
Ms. Zhou Lu

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

Board Committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Investment Committee
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. Zhu Wenbo				
Mr. Liu Jiazhen				Member
Mr. Tam Tak Kei, Raymond	Chairman	Member	Member	
Mr. Liu Junchun *(Lead Independent Non-executive Director)*	Member	Member	Chairman	
Ms. Zhou Lu	Member	Member	Member	Member

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

Hong Kong, 11 September 2026

As at the date of this announcement, the Board comprises (i) five executive directors, namely Mr. Wang Congyuan (Chairman), Dr. Du Bo, Mr. Li Jun (Chief Executive Officer), Mr. Du Dexiang (Co-Chief Executive Officer) and Mr. Zhu Wenbo; (ii) one non-executive Director, namely Mr. Liu Jiazhen; and (iii) three independent non-executive Directors, namely Mr. Tam Tak Kei, Raymond, Mr. Liu Junchun (Lead Independent Non-executive Director) and Ms. Zhou Lu.