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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)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 20 JUNE 2025

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed at the AGM held on 20 June 2025.

Reference is made to the circular (the “**Circular**”) of CNQC International Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the 2024 annual general meeting of the Company (the “**AGM**”), both dated 22 May 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

RESULTS OF AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the AGM held on 20 June 2025 at 11:30 a.m., at B1/F (Rose — Tulip Rooms), The Palace Rooms, The Royal Garden, 69 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong, all resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll voting. The poll results for the Resolutions passed at the AGM are as follows:

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
1. To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2024.	1,136,247,000 100%	0 0%	1,136,247,000 100%
2. To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,136,247,000 100%	0 0%	1,136,247,000 100%

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
3. (a) To re-elect Mr. Li Jun (李軍) as an executive director of the Company;	1,136,247,000 100%	0 0%	1,136,247,000 100%
(b) To re-elect Dr. Du Bo as an executive director of the Company;	1,136,247,000 100%	0 0%	1,136,247,000 100%
(c) To re-elect Mr. Du Dexiang as an executive director of the Company;	1,136,247,000 100%	0 0%	1,136,247,000 100%
(d) To re-elect Mr. Liu Jiazhen as a non-executive director of the Company;	1,136,247,000 100%	0 0%	1,136,247,000 100%
(e) To re-elect Mr. Liu Junchun as an independent non-executive director of the Company;	1,136,247,000 100%	0 0%	1,136,247,000 100%
(f) To re-elect Ms. Liu Juan as an independent non-executive director of the Company; and	1,136,247,000 100%	0 0%	1,136,247,000 100%
(g) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,136,247,000 100%	0 0%	1,136,247,000 100%
4. To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,136,247,000 100%	0 0%	1,136,247,000 100%
5. To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,136,247,000 100%	0 0%	1,136,247,000 100%
6. To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,136,247,000 100%	0 0%	1,136,247,000 100%

Note: The description of the Resolutions is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions (1) to (6) above, Resolutions (1) to (6) were duly passed as ordinary resolutions of the Company. Shareholders may refer to the Circular for further details of the Resolutions.

As at the date of the AGM, the total number of issued ordinary shares of the Company (“**Shares**”) was 1,518,320,030, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any Shareholder to cast votes on any of the Resolutions at the AGM and none of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions at the AGM according to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No person had stated in the Circular any intention to vote against or to abstain from voting on any of the Resolutions at the AGM. No Shareholder was required to abstain from voting in the respect of any of the Resolutions at the AGM under the Listing Rules.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The executive Directors, Mr. Wang Congyuan, Dr. Du Bo, Mr. Li Jun and Mr. Du Dexiang, and the independent non-executive Directors, Mr. Tam Tak Kei, Raymond, Mr. Chan Kok Chung, Johnny, Mr. Liu Junchun and Ms. Liu Juan, attended the AGM either in person or by electronic means. The Non-executive Director, Mr. Liu Jiazhen, was unable to attend the AGM due to his other business commitment.

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

Hong Kong, 20 June 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.