



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Director(s)**”) of CNQC International Holdings Limited are set out below.

Executive Directors

Dr. Du Bo

Mr. Wang Congyuan

Mr. Du Dexiang (*Chairman*)

Mr. Zhu Wenbo (*Chief Executive Officer*)

Mr. Li Jun (*Co-Chief Executive Officer*)

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

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

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Investment Committee
Directors				
Dr. Du Bo		Member		Member
Mr. Wang Congyuan				Member
Mr. Du Dexiang (Chairman)		Chairman	Member	Member
Mr. Zhu Wenbo (Chief Executive Officer)			Member	Member
Mr. Li Jun (Co-Chief Executive Officer)				Chairman
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

Hong Kong, 26 October 2026