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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 AND APPOINTMENT OF
NON-EXECUTIVE DIRECTOR;
(2) CHANGES IN COMPOSITION OF BOARD COMMITTEE;
AND
(3) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The Board announces that with effect from 22 July 2024:

- (1) Mr. Ren Zhiqiang has resigned as a non-executive Director and a member of the Strategy and Investment Committee; and
- (2) Mr. Liu Jiazhen has been appointed as a non-executive Director and a member of the Strategy and Investment Committee.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each of a “**Director**”) of CNQC International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ren Zhiqiang (“**Mr. Ren**”) has resigned as a non-executive Director and a member of strategy and investment committee of the Board (the “**Strategy and Investment Committee**”) with effect from 22 July 2024 so as to allow himself to devote more time for his other business commitments.

Mr. Ren confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ren for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liu Jiazhen (劉嘉臻) (“**Mr. Liu**”) has been appointed as a non-executive Director of the Company and a member of the Strategy and Investment Committee with effect from 22 July 2024.

The biographical details of Mr. Liu are as follows:

Mr. Liu, aged 37, joined China Great Wall AMC (International) Holdings Company Limited in January 2017 (“**China Great Wall AMC**”). He is currently the head of capital market department of China Great Wall AMC and had previously served as the head of Finance department of China Great Wall AMC. During the period from April 2014 to January 2017, Mr. Liu served as the company secretary and authorised representative of Capital Realm Financial Holdings Group Limited (formerly known as China Investment Development Limited), a company listed on the Main Board of the Stock Exchange (stock code: 204). Before that, Mr. Liu worked for Deloitte Touche Tohmatsu as an auditor from 2009 to 2011 and a senior auditor from 2011 to 2012.

Mr. Liu graduated from the Hong Kong University of Science and Technology with a Bachelor of Business Administration in Professional Accounting and Finance (First Class Honor) obtained in November 2009. Mr. Liu is also a member of the Hong Kong Institute of Certified Public Accountants since October 2012.

Mr. Liu has entered into a director’s service agreement with the Company as a non-executive Director for a term of three years commencing from 22 July 2024 which may be terminated by either party giving no less than 3 months’ written notice to the other party. Mr. Liu’s appointment as a 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, Mr. Liu is entitled to an annual remuneration of HK\$240,000, which was determined having considered the experience, duties and responsibilities of Mr. Liu and the prevailing market rate of companies of comparable size and similar operation.

Mr. 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, Mr. 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 Mr. Liu as a 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.

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

CHANGE IN THE COMPOSITION OF THE STRATEGIC AND INVESTMENT COMMITTEE OF THE BOARD

Given Mr. Ren resigned as a non-executive Director and ceased to be a member of the Strategy and Investment Committee with effective from 22 July 2024, the Board announces that Mr. Liu has been appointed as a member of the Strategy and Investment Committee with effect from 22 July 2024.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 22 July 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

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

Board Committee 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. 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, 22 July 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) three independent non-executive directors, namely Mr. Tam Tak Kei, Raymond, Mr. Chan Kok Chung, Johnny and Mr. Liu Junchun.