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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER

RESIGNATION OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of CNQC International Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Tat Hung (“**Mr. Chan**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the chief financial officer of the Company (the “**Chief Financial Officer**”); and (iii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 November 2023, to devote more time for his other business commitment. Mr. Chan has confirmed that he does not have any disagreement with the Board and there is no other matter relating to his cessation to act in the above positions that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Cao Jintong (“**Mr Cao**”) has been appointed as the Chief Financial Officer with effect from 30 November 2023.

Mr. Cao, aged 37, joined the Group in March 2014. Mr. Cao is currently a vice president of the Group and mainly responsible for matters relating to corporate finance, company compliance, investor relationship and investment management of the Group. Mr. Cao has more than thirteen years of experience in corporate finance, financial management and company secretarial matters. He has consecutively acted as the company secretarial officer, senior investment manager and secretary of the chairman of the Company from 2014 to 2023. Mr. Cao holds a master’s degree of science in international banking and finance from Lingnan University, Hong Kong and a bachelor’s degree of management from Shenzhen University, the PRC.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Au Wing Sze (“**Ms. Au**”) has been appointed as a Company Secretary and the Authorised Representative for the purpose of the Listing Rules, with effect from 30 November 2023. Ms. Au meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Ms. Au is an assistant manager of the listing services department of TMF Hong Kong Limited, responsible for providing corporate secretarial and compliance services to listed companies. She has over 10 years of experience in the corporate secretarial field. Ms. Au is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She holds a master of corporate governance from Hong Kong Metropolitan University.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of service and welcome Mr. Cao and Ms. Au for their new appointments.

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

Hong Kong, 30 November 2023

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. Ren Zhiqiang; and (iii) three independent non-executive Directors, namely Mr. Tam Tak Kei, Raymond, Mr. Chan Kok Chung, Johnny and Mr. Liu Junchun.