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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)

VOLUNTARY ANNOUNCEMENT AWARD OF TWO CONSTRUCTION CONTRACTS

This announcement is published on a voluntary basis to keep the shareholders of CNQC International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and potential investors informed of the latest business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that a construction contract has been awarded by The Lutheran Church — Hong Kong Synod to an indirect wholly-owned subsidiary of the Company, for the design and build contract works of a transitional housing project in Yuen Long, Hong Kong on 24 August 2022 and another construction contract has been awarded by Tung Wah Group of Hospitals to an indirect wholly-owned subsidiary of the Company, for the main contract works of a transitional housing project in Ma On Shan, Hong Kong on 6 September 2022 (the “**Contracts**”).

The total contract sums of the two Contracts are expected to be approximately HK\$496 million and the Contracts are expected to be completed within one year after commencement of the constructions.

The Board is of the view that the adoption of the Modular Integrated Construction method on these transitional housing projects would further consolidate our leading position in the construction industry and is in the best interests of the Company and its shareholders.

The Board wishes to state that no forecast or prediction of the profits of the Group has been made with regard to the award of the Contracts.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
CNQC International Holdings Limited
Cheng Wing On, Michael
Chairman

Hong Kong, 6 September 2022

As at the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Cheng Wing On, Michael (Chairman), Mr. Wang Congyuan (Chief Executive Officer), Dr. Du Bo and Mr. Zhang Yuqiang; (ii) one non-executive director, namely Mr. Chen Anhua; and (iii) three independent non-executive directors, namely Mr. Ching Kwok Hoo, Pedro, Mr. Tam Tak Kei, Raymond and Mr. Chan Kok Chung, Johnny.