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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 the Group was recently awarded two construction contracts in Hong Kong, namely: (i) a foundation contract awarded by the Hong Kong Electric Co., Ltd to an indirect wholly-owned subsidiary of the Company on 18 December 2023 for the foundation works of Unit L13 of the Lamma Power Station Extension (the “**Foundation Contract**”); and (ii) another main contract awarded by the Hong Kong Housing Authority to another indirect wholly-owned subsidiary of the Company on 20 December 2023 in respect of the construction of a public housing development project at Tai Wo Hau Road Phases 1 and 2 (the “**Public Housing Contract**” and collectively, the “**Contracts**”).

Subject to the completion of all construction works as stated in the Contracts, the total contract sums of the two Contracts are expected to be approximately HK\$1.387 billion (including contingency sums) (the “**Contract Sum**”). The Foundation Contract is expected to be completed by the end of January 2025 and the Public Housing Contract is expected to be completed by the end of March 2027. As the Contract Sum includes contingency amounts which may or may not materialise, the actual contract sum derived by the Group from the Contracts may or may not equal to the Contract Sum.

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**  
**Mr. Wang Congyuan**  
*Chairman*

Hong Kong, 21 December 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), 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.*