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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)**

### **PROPOSED CHANGE OF AUDITOR**

This announcement is made by CNQC International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) announces that PricewaterhouseCoopers (“**PwC**”) will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) and will not be re-appointed as the auditor of the Company at the forthcoming AGM.

PwC has served as the independent auditor of the Company for 12 consecutive years since 2012. The Board believes that it shall be appropriate to rotate the independent auditor in a timely manner to maintain good corporate governance and to ensure the independence and objectivity of the audit work.

The Company was incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the retiring auditor to confirm to the Company whether or not there is any circumstances connected with their retirement which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Both the Board and audit committee of the Company (the “**Audit Committee**”) have confirmed that there are no disagreements or unresolved matters between the Company and PwC, and that there are no other matters in respect of the retirement of PwC that need to be brought to the attention of the Shareholders.

The Board hereby expresses its sincere gratitude to PwC for its professional and quality services provided to the Company over the years.

Based on the recommendation of the Audit Committee, the Board proposed to appoint Deloitte Touche Tohmatsu as the auditors of the Company following the retirement of PwC, subject to the approval of the Shareholders at the AGM.

The proposed change of auditor will be put forward for approval by the Shareholders by way of ordinary resolution at the forthcoming AGM. A circular and a notice of the AGM together with the related proxy form containing, among other things, details of the aforementioned resolution will be despatched to the Shareholders in due course.

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

Hong Kong, 17 May 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), 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.*