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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)**

### **POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024**

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed at the AGM held on 21 June 2024.

Reference is made to the circular (the “**Circular**”) of CNQC International Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the 2023 annual general meeting of the Company (the “**AGM**”), both dated 21 May 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### **RESULTS OF AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the AGM held on 21 June 2024 at 11:30 a.m., at 2/F (Orchid Room), The Garden Rooms, The Royal Gardens, 69 Mody Street, Tsim Sha Tsui East, Kowloon, Hong Kong, all resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll voting. The poll results for the Resolutions passed at the AGM are as follows:

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
1. To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2023.	1,036,337,024 100%	0 0%	1,036,337,024 100%
2. To appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,036,337,024 100%	0 0%	1,036,337,024 100%

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
3. (a) To re-elect Mr. Wang Congyuan as an executive director of the Company;	1,036,337,024 100%	0 0%	1,036,337,024 100%
(b) To re-elect Mr. Tam Tak Kei, Raymond as an independent non-executive director of the Company;	1,036,337,024 100%	0 0%	1,036,337,024 100%
(c) To re-elect Mr. Chan Kok Chung, Johnny as an independent non-executive director of the Company; and	1,036,337,024 100%	0 0%	1,036,337,024 100%
(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,036,337,024 100%	0 0%	1,036,337,024 100%
4. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company at the date of passing this resolution.	1,036,337,024 100%	0 0%	1,036,337,024 100%
5. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company at the date of passing this resolution.	1,036,337,024 100%	0 0%	1,036,337,024 100%
6. To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,036,337,024 100%	0 0%	1,036,337,024 100%
<b>Special Resolution</b>			
7. To approve the amendments to the existing amended and restated memorandum and the second amended and restated articles of association of the Company and to adopt the second amended and restated memorandum of association and the third amended and restated articles of association of the Company.	1,036,337,024 100%	0 0%	1,036,337,024 100%

*Note:* The description of the Resolutions is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions (1) to (6) above, Resolutions (1) to (6) were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of Resolution (7), Resolution (7) was passed as special resolution of the Company. Shareholders may refer to the Circular for further details of the Resolutions.

As at the date of the AGM, the issued share capital of the Company comprised 1,518,320,030 shares of the Company (“**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any Shareholder to cast votes on any of the Resolutions at the AGM and none of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM according to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No person had indicated in the Circular containing the AGM Notice any intention to vote against or to abstain from voting on any of the Resolutions at the AGM. No Shareholder was required to abstain from voting in the respect of any of the Resolutions proposed for approval at the AGM under the Listing Rules.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM.

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

Hong Kong, 21 June 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. Ren Zhiqiang; and (iii) three independent non-executive Directors, namely Mr. Tam Tak Kei, Raymond, Mr. Chan Kok Chung, Johnny and Mr. Liu Junchun.*