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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CNQC International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 8/F, Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Hong Kong on Thursday, 31 August 2023, among other matters, to approve the unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2023 and consider the payment of an interim dividend, if any.

By order of the Board
CNQC International Holdings Limited
Chan Tat Hung
Company Secretary

Hong Kong, 17 August 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.