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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 main contract awarded by the Architectural Services Department to an indirect wholly-owned subsidiary of the Company on 3 April 2024 in respect of the construction of the main contract works for construction of a 12-classroom special school at Oi Kwan Road, Wan Chai, which is a concrete modular integrated construction (“**MiC**”) project (the “**Special School Contract**”); and (ii) another foundation contract awarded by the Hong Kong Housing Authority to another indirect wholly-owned subsidiary of the Company on 4 June 2024 for the construction of a public housing development project at Lai Chi Kok Road, Sham Shui Po (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\$508 million (including contingency sums) (the “**Contract Sum**”). The Special School Contract is expected to be completed by end of January 2027 and the Public Housing Contract is expected to be completed by the end of July 2025. 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, 6 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.