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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)**

### **DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTION PROVISION OF FINANCIAL ASSISTANCE**

Reference is made to the announcement of CNQC International Holdings Limited (the “**Company**”) dated 19 July 2024 (the “**Announcement**”) in relation to a major transaction for the provision of financial assistance. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, it was expected that a circular (the “**Circular**”) containing, among other things, (i) details of the Deed of Indemnity and the transactions contemplated thereunder; (ii) financial information of the Group; and (iii) other information required under the Listing Rules is expected to be despatched to the Shareholders on or before 30 August 2024. As additional time is required for the Company to prepare and finalise, among other things, financial information, such as indebtedness statement, working capital sufficiency statement, and other certain information of the Group to be included in the Circular, the Company had applied for and the Stock Exchange had granted a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules to extend the time for the despatch of the Circular to on or before 30 August 2024 (the “**Waiver**”).

The Waiver was granted on 23 July 2024 on the condition that the Company will despatch the Circular on or before 30 August 2024, and it applies to this case only. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 24 July 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. Liu Jiazhen; and (iii) three independent non-executive directors, namely Mr. Tam Tak Kei, Raymond, Mr. Chan Kok Chung, Johnny and Mr. Liu Junchun.*