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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 THREE 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 three construction contracts in Hong Kong, namely: (i) a main contract awarded by the Campus Development Office of The Chinese University of Hong Kong (“**CUHK**”) to an indirectly wholly-owned subsidiary of the Company on 26 July 2024 in respect of the modular integrated construction for the student hostel portion and concrete in-situ construction for the remaining portion, of the multifunctional building and student hostel at Chung Chi Campus of CUHK (the “**CUHK Contract**”); (ii) a contract awarded by the Architectural Services Department of Hong Kong to the same subsidiary of the Company on 8 August 2024 in respect of the construction of the main contract works for reprovisioning of cremators and related works at Kwai Chung Crematorium (the “**Kwai Chung Contract**”); and (iii) a contract awarded by Keen Connect Limited to another subsidiary of the Company on 30 September 2024 in respect of the construction of the main contract works for the commercial redevelopment at 31–37 Hankow Road, Tsim Sha Tsui, Kowloon, Hong Kong (the “**Hankow Road Contract**”), and together with CUHK Contract and Kwai Chung Contract, (the “**Contracts**”).

Subject to the completion of all construction works as stated in the Contracts, the total contract sums of the three Contracts are expected to be approximately HK\$1,365 million (including contingency sums) (the “**Contract Sum**”). The CUHK Contract is expected to be completed in March 2027, the Kwai Chung Contract is expected to be completed in April 2027 and the Hankow Road Contract is expected to be completed in May 2026. 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, 1 November 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. Liu Jiazhen; and (iii) three independent non-executive directors, namely Mr. Tam Tak Kei, Raymond, Mr. Chan Kok Chung, Johnny and Mr. Liu Junchun.*