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CNQC INTERNATIONAL HOLDINGS LIMITED

青建國際控股有限公司

(於開曼群島註冊成立之有限公司)

(股份代號：1240)

海外監管公告

本公告乃青建國際控股有限公司(「本公司」)根據香港聯合交易所有限公司證券上市規則第13.10(B)條而作出。

本公司已於二零二零年九月七日在新加坡證券交易所有限公司發表隨附本公告之文件。

承董事會命
青建國際控股有限公司
主席
鄭永安

香港，二零二零年九月七日

於本公告日期，董事會包括(i)四名執行董事，分別為鄭永安先生(主席)、王從遠先生、杜波博士及張玉強先生；(ii)一名非執行董事，為陳安華先生；及(iii)三名獨立非執行董事，分別為程國灝先生、譚德機先生及陳覺忠先生。



CNQC INTERNATIONAL HOLDINGS LIMITED

青建國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

PARTIAL REPURCHASE AND CANCELLATION OF NOTES

Reference is made to the S\$100,000,000 4.9% Notes due 2020 (ISIN: XS1709288226) (the “Notes”) issued by CNQC International Holdings Limited (the “Issuer”).

Over several transactions covering from July 2020 to the date of this announcement, the Issuer have purchased Notes from the open market representing an aggregated principal amount of S\$5,000,000 (the “Repurchased Notes”), representing 5% of the initial principal amount of the Notes, which have been or will be cancelled. After the cancellation of the Repurchased Notes, the outstanding principal amount of the Notes would be S\$90,000,000.

By order of the Board
CNQC International Holdings Limited
Cheng Wing On, Michael
Chairman

Hong Kong, 7 September 2020

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Cheng Wing On, Michael (Chairman), Mr. Wang Congyuan, Dr. Du Bo and Mr. Zhang Yuqiang; (ii) one non-executive Director, namely Mr. Chen Anhua; and (iii) three independent non-executive Directors, namely Mr. Ching Kwok Hoo, Pedro, Mr. Tam Tak Kei, Raymond and Mr. Chan Kok Chung, Johnny.