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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)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of CNQC International Holdings Limited (the “**Company**”) announces that Mr. Ng Yiu Fai (“**Mr. Ng**”) will cease to act as the company secretary of the Company, the chief financial officer of the Company and the authorized representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 29 May 2017, to devote more time for his personal commitment. Mr. Ng has confirmed that he does not have any disagreement with the Board and there is no other matter relating to his cessation to act in the above positions that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Chan Tat Hung (“**Mr. Chan**”) will be appointed as the company secretary of the Company, the chief financial officer of the Company and an authorized representative of the Company under Rule 3.05 of the Listing Rules with effect from 29 May 2017.

Mr. Chan, aged 44, holds a bachelor’s degree in business administration with a major in professional accountancy from the Chinese University of Hong Kong. Mr. Chan has more than 20 years of experience in financing, auditing and accounting. Mr. Chan is an associate member of the Hong Kong Institute of Certified Public Accounts, the Association of Chartered Certified Accountants, the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators and is a fellow member of the Association of Chartered Certified Accountants.

The Board would like to express its sincere gratitude to Mr. Ng for his valuable contributions to the Company during his tenure of office and welcome Mr. Chan for his new appointment.

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

Hong Kong, 26 May 2017

As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Cheng Wing On, Michael (Chairman), Mr. Wang Congyuan, Mr. Ho Chi Ling, Mr. Zhang Yuqiang and Mr. Wang Linxuan; (ii) three non-executive Directors, namely Mr. Zhang Zhihua, Dr. Sun Huiye and Mr. Wang Xianmao; and (iii) four independent non-executive Directors, namely Mr. Chuck Winston Calptor, Mr. Ching Kwok Hoo, Pedro, Mr. Tam Tak Kei, Raymond and Mr. Chan Kok Chung, Johnny