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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)

POLL RESULTS OF THE 2014 ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on 28 April 2015.

Reference is made to the notice of the 2014 annual general meeting (the "**AGM**") dated 25 March 2015 (the "**AGM Notice**") of CNQC International Holdings Limited (the "**Company**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 25 March 2015 (the "**Circular**").

RESULTS OF AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, at the AGM held at Room 601, 6/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay,, Hong Kong on 28 April 2015 at 11:30 a.m., all resolutions as set out in the AGM Notice (the "**Resolutions**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results for the Resolutions passed at the AGM are as follows:

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
1. To receive, consider and adopt the audited consolidated accounts and reports of the Directors and auditors of the Company and its subsidiaries for the nine months ended 31 December 2014.	224,307,700 (100%)	0 (0%)	224,307,700
2. To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	224,307,700 (100%)	0 (0%)	224,307,700
3. (a) To re-elect Mr. Chuck Winston Calptor as an independent non-executive director of the Company.	224,307,700 (100%)	0 (0%)	224,307,700
(b) To re-elect Mr. Ching Kwok Hoo, Pedro as an independent non-executive director of the Company.	224,307,700 (100%)	0 (0%)	224,307,700
(c) To re-elect Mr. Tam Tak Kei, Raymond as an independent non-executive director of the Company.	224,307,700 (100%)	0 (0%)	224,307,700
(d) To authorise the Board of Directors of the Company to fix the remuneration of the Directors of the Company.	224,307,700 (100%)	0 (0%)	224,307,700
4. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	224,307,700 (100%)	0 (0%)	224,307,700
5. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	224,307,700 (100%)	0 (0%)	224,307,700
6. To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	224,307,700 (100%)	0 (0%)	224,307,700

Note: The description of the Resolutions is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions (1) to (6) above, Resolutions (1) to (6) were duly passed as ordinary resolutions. Shareholders may refer to the Circular for further details of the resolutions.

As at the date of the AGM, the issued share capital of the Company comprised 300,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any shareholder to cast votes on any of the Resolutions at the AGM. No person had indicated in the circular containing the AGM Notice any intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the poll voting at the AGM.

By order of the Board of
CNQC International Holdings Limited
Du Bo
Chairman

Hong Kong, 28 April 2015

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Dr. Du Bo (Chairman), Mr. Cheng Wing On, Michael, Mr. Ho Chi Ling and Mr. Zhang Yuqiang; (ii) two non-executive Directors, namely Mr. Zhang Zhihua and Dr. Ding Hongbin; and (iii) three independent non-executive Directors, namely Mr. Chuck Winston Calptor, Mr. Ching Kwok Hoo, Pedro and Mr. Tam Tak Kei, Raymond.