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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2015

Reference is made to the announcement issued by CNQC International Holdings Limited (the "**Company**") dated 28 August 2015 regarding the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2015 (the "**Results Announcement**"). Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Results Announcement.

The Board wishes to clarify that there are typographical errors in the following:

On page 4, under the paragraph headed "Revenue and Segment Information", the revenue figure (in HK$ thousand) from construction contracts income and rental income on machinery should be 835,217 and nil respectively, instead of 833,861 and 1,356 respectively for the six months ended 30 June 2015.

On page 9, under the paragraph headed "Contingent Liabilities — (a) Guarantees", the figure (in HK$ thousand) of guarantees on performance bonds in respect of contracts should be 193,600 instead of 283,946 as at 30 June 2015.

On page 10, under the paragraph headed "Management Discussion and Analysis — Business Review", the statement should be "During the Reporting Period, the Group's major source of income was from construction business", instead of "During the Reporting Period, the Group had two major source of incomes, namely, construction business and machinery leasing." Under paragraph headed "Management Discussion and Analysis — Business Review — Construction business", the revenue from the construction contracts for the Reporting Period should be approximately HK$835.2 million, instead of HK$833.9 million.

Accordingly, on page 10, the paragraph headed "Management Discussion and Analysis — Business Review — Machinery leasing" should be deleted.

Save as disclosed above, the contents of the Results Announcement remain unchanged.

By order of the Board
CNQC International Holdings Limited
Mr. Ng Yiu Fai
Company Secretary

Hong Kong, 14 September 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.