



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Director(s)**”) of CNQC International Holdings Limited are set out below.

Chairman and Executive Director

Mr. Cheng Wing On, Michael

Executive Director and Chief Executive Officer

Mr. Wang Congyuan

Executive Directors

Mr. Zhang Yuqiang

Mr. Ho Chi Ling

Mr. Wang Linxuan

Non-executive Directors

Mr. Zhang Zhihua

Dr. Ding Hongbin

Dr. Sun Huiye

Independent non-executive Directors

Mr. Chuck Winston Calptor

Mr. Ching Kwok Hoo, Pedro

Mr. Tam Tak Kei, Raymond

Mr. Chan Kok Chung, Johnny

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheng Wing On, Michael			Chairman	
Mr. Wang Congyuan				Member
Mr. Zhang Yuqiang				
Mr. Ho Chi Ling				
Mr. Wang Linxuan				
Mr. Zhang Zhihua		Member		
Dr. Ding Hongbin				
Dr. Sun Huiye				
Mr. Chuck Winston Calptor		Member		Chairman
Mr. Ching Kwok Hoo, Pedro		Member	Member	Member
Mr. Tam Tak Kei, Raymond		Chairman	Member	
Mr. Chan Kok Chung, Johnny				

Hong Kong, 26 January 2016