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 EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2016

The Board is pleased to announce that the Resolution as set out in the EGM Notice was duly passed at the EGM held on 23 December 2016.

Reference is made to the circular of the Company dated 7 December 2016 (the "**Circular**") and the notice of the extraordinary general meeting (the "**EGM**") dated 7 December 2016 (the "**EGM Notice**") of CNQC International Holdings Limited (the "**Company**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 7 December 2016 (the "**Circular**").

RESULTS OF EGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, at the EGM held at Room 601, 6/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Hong Kong on 23 December 2016 at 9:30 a.m., the resolution as set out in the EGM Notice (the "**Resolution**") was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the issued share capital of the Company comprised 1,330,395,806 Shares. Guotsing Holding Company Limited, together with its wholly-owned subsidiary, CNQC Development Limited, hold an aggregate of 932,338,306 Shares, representing approximately 70.08% of the issued number of Shares, are required to abstain from voting in favour of the Resolution at the EGM. Therefore, the number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 398,057,500 Shares (representing approximately 29.92% of the entire issued share capital of the Company).

The poll results for the Resolutions passed at the EGM are as follows:

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
1. To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the issued ordinary shares of the Company as at the date of passing this resolution	153,812,715 (95.334%)	7,528,112 (4.666%)	161,340,827

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

As more than 50% of the votes were cast in favour of the Resolution above, the Resolution was duly passed as ordinary resolution. Shareholders may refer to the Circular for further details of the Resolution.

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 EGM.

For and on behalf of the board of directors of
CNQC International Holdings Limited
Mr. Ng Yiu Fai
Company Secretary

Hong Kong, 23 December 2016

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