



## 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 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy and Investment Committee</b>
Mr. Cheng Wing On, Michael		Chairman		Chairman
Mr. Wang Congyuan			Member	Member
Mr. Zhang Yuqiang			Member	Member
Mr. Ho Chi Ling				Member
Mr. Wang Linxuan				Member
Mr. Zhang Zhihua	Member			Member
Dr. Ding Hongbin	Member			Member
Dr. Sun Huiye		Member		Member
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	Member	Member	Member	Member

Hong Kong, 22 March 2016