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CNQC INTERNATIONAL HOLDINGS LIMITED
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1240)

**CHANGE IN COMPOSITION OF AUDIT COMMITTEE,
NOMINATION COMMITTEE AND REMUNERATION COMMITTEE
AND
ESTABLISHMENT OF STRATEGY AND INVESTMENT COMMITTEE**

The board (the “Board”) of directors (the “Directors”) of CNQC International Holdings Limited (the “Company”) announces the following change in composition of the audit committee of the Company (the “Audit Committee”), the nomination committee of the Company (the “Nomination Committee”) and the remuneration committee of the Company (the “Remuneration Committee”) with effect from 22 March 2016:

Audit Committee of the Company

- (a) Dr. Ding Hongbin, a non-executive Director, was appointed as an additional member of the Audit Committee;
- (b) Mr. Chan Kok Chung, Johnny, an independent non-executive Director, was appointed as an additional member of the Audit Committee;

Nomination Committee of the Company

- (c) Dr. Sun Huiye, a non-executive Director, was appointed as an additional member of the Nomination Committee;
- (d) Mr. Chan Kok Chung, Johnny, an independent non-executive Director, was appointed as an additional member of the Nomination Committee;

Remuneration Committee of the Company

- (e) Mr. Zhang Yuqiang, an executive Director, was appointed as an additional member of the Remuneration Committee; and
- (f) Mr. Chan Kok Chung, Johnny, an independent non-executive Director, was appointed as an additional member of the Remuneration Committee.

Establishment of the Strategy and Investment Committee of the Company

The company has established the strategy and investment committee (the “Strategy and Investment Committee”) with effect from 22 March 2016. The members of the Strategy and Investment committee are set out below:

- (a) Mr. Cheng Wing On, Michael, an executive Director, was appointed as a member and the chairman of the Strategy and Investment Committee; and
- (b) Mr. Wang Congyuan, Mr. Zhang Yuqiang, Mr. Ho Chi Ling and Mr. Wang Linxuan, as the executive Directors; Mr. Zhang Zhihua, Dr. Ding Hongbin and Dr. Sun Huiye, as the non-executive Directors; and Mr. Chan Kok Chung, Johnny, an independent non-executive Director, were appointed as members of the Strategy and Investment Committee.

The terms of reference of the Strategy and Investment Committee has been adopted by the Company pursuant to the Board’s resolutions passed on 22 March 2016.

By order of the Board
CNQC International Holdings Limited
Mr. Cheng Wing On, Michael
Chairman

Hong Kong, 22 March 2016

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