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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)

CHANGE OF FINANCIAL YEAR END DATE

The board (the “Board”) of directors (the “Directors”) of CNQC International Holdings Limited (the “Company”), together with its subsidiaries, (the “Group”), announces that on 24 November 2014, the Board has resolved to change the financial year end date of the Company from 31 March to 31 December. Accordingly, the next financial year end date has been changed to 31 December 2014. The change of the financial year end date is to align with the financial year end date of the Company’s controlling shareholder and thereby help facilitate the preparation and updating of the consolidated financial statements and accounts of the Company and its subsidiaries. The Board does not foresee any material adverse impact on the Group as a result of the change of financial year end date nor is there any other matter of significance that needs to be brought to the attention of the shareholders of the Company in this regard.

Following this change, the Company will announce and publish its financial results and financial reports for the respective reporting periods as follows:

| Financial results | Period covered | Deadline for publication of preliminary results announcement | Deadline for despatch of financial report |
|---------------------------|-----------------------------------|---|--|
| Audited final results | 9 months ending 31 December 2014 | 31 March 2015 | 30 April 2015 |
| Unaudited interim results | 6 months ending 30 June 2015 | 31 August 2015 | 30 September 2015 |
| Audited final results | 12 months ending 31 December 2015 | 31 March 2016 | 30 April 2016 |

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

Hong Kong, 24 November 2014

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.