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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CNQC International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 601, 6/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Hong Kong on Thursday, 29 August 2019 to, among other matters, approve the unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2019 and consider the payment of an interim dividend, if any.

By order of the Board
CNQC International Holdings Limited
Chan Tat Hung
Company Secretary

Hong Kong, 14 August 2019

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Cheng Wing On, Michael (Chairman), Mr. Wang Congyuan and Mr. Zhang Yuqiang; (ii) one non-executive Director, namely Mr. Chen Anhua; and (iii) three independent non-executive Directors, namely Mr. Ching Kwok Hoo, Pedro, Mr. Tam Tak Kei, Raymond and Mr. Chan Kok Chung, Johnny.