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## CNCQ INTERNATIONAL HOLDINGS LIMITED

青建國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01240)**

### POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING HELD ON 18 MAY 2018

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed at the AGM held on 18 May 2018.

Reference is made to the circular (the “**Circular**”) of CNCQ International Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the 2017 annual general meeting of the Company (the “**AGM**”), both dated 18 April 2018. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### RESULTS OF AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the AGM held at 2/F (Peony Room), The Garden Rooms, The Royal Garden, 69 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 18 May 2018 at 11:30 a.m., all resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results for the Resolutions passed at the AGM are as follows:

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
1. To receive, consider and adopt the audited consolidated accounts and reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2017.	1,146,699,975 (100.000%)	0 (0.000%)	1,146,699,975 100%

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
2. To declare a final dividend of HK\$0.10 per ordinary share (the “Share”) and per convertible preference share of the Company (the “CPS”) for the year ended 31 December 2017.	1,146,699,975 (100.000%)	0 (0.000%)	1,146,699,975 100%
3. To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,146,699,975 (100.000%)	0 (0.000%)	1,146,699,975 100%
4. (a) To re-elect Mr. Ho Chi Ling as an executive director of the Company;	1,146,699,975 (100.000%)	0 (0.000%)	1,146,699,975 100%
(b) To re-elect Mr. Wang Linxuan as an executive director of the Company;	1,146,699,975 (100.000%)	0 (0.000%)	1,146,699,975 100%
(c) To re-elect Mr. Chen Anhua as a non-executive director of the Company;	1,145,802,475 (99.922%)	897,500 (0.078%)	1,146,699,975 100%
(d) To re-elect Dr. Sun Huiye as a non-executive director of the Company;	1,146,699,975 (100.000%)	0 (0.000%)	1,146,699,975 100%
(e) To re-elect Mr. Chan Kok Chung, Johnny as an independent non-executive director of the Company;	1,146,699,975 (100.000%)	0 (0.000%)	1,146,699,975 100%
(f) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,145,802,475 (99.922%)	897,500 (0.078%)	1,146,699,975 100%
5. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of ordinary shares in issue at the date of passing this resolution.	1,132,036,518 (98.721%)	14,663,457 (1.279%)	1,146,699,975 100%
6. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of aggregate number of ordinary shares in issue at the date of passing this resolution.	1,146,699,975 (100.000%)	0 (0.000%)	1,146,699,975 100%

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
7. To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,132,036,518 (98.721%)	14,663,457 (1.279%)	1,146,699,975 100%

*Note:* The description of the Resolutions is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions (1) to (7) above, Resolutions (1) to (7) were duly passed as ordinary resolutions. Shareholders may refer to the Circular for further details of the Resolutions.

As at the date of the AGM, the issued share capital of the Company comprised 1,485,239,003 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any Shareholder to cast votes on any of the Resolutions at the AGM. No person had indicated in the Circular containing the AGM Notice any intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

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 AGM.

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

Hong Kong, 18 May 2018

*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 Dr. Sun Huiye, Mr. Wang Xianmao and Mr. Chen Anhua; 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.*