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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)**

### **VOLUNTARY ANNOUNCEMENT**

#### **STRATEGIC COOPERATION AGREEMENT**

This announcement is published on a voluntary basis to keep the shareholders of CNQC International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and potential investors informed of the latest business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that, on 5 September 2018, the Company entered into a strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) with the Guangdong Branch of the China Export & Credit Insurance Corporation\* (中國出口信用保險公司廣東分公司) (“**Sinosure**”). Pursuant to the Strategic Cooperation Agreement, the parties will establish a strategic cooperative relationship with the aim to foster the overseas expansion of the Company which includes, among other things, Sinosure seeking to provide various types of services and the necessary resources to satisfy the Company’s insurance needs for its overseas expansion and offering preferential terms to the Company for a political risk insurance in the “Belt and Road” regions.

Entering into the Strategic Cooperation Agreement will consolidate the cooperation between Sinosure and the Company. It has been the Group’s business strategy to seek business opportunities created by the “Belt and Road Initiative” and insurance planning is an essential part to ensure sustainability and manage its risk exposures in conducting business in new markets. The cooperation with Sinosure will allow the Group to utilize the resources of Sinosure in the area of insurance for the continuous overseas expansion of the Company.

The Strategic Cooperation Agreement does not constitute any notifiable transactions or connected transactions of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 05 September 2018

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

\* *For identification purpose only*