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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 201, 2/F, Marina House, 68 Hing Man Street, Shau Kei Wan, Hong Kong on Monday, 24 November 2014 to, among other matters, approve the unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 September 2014 and consider the payment of an interim dividend, if any.

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

Hong Kong, 11 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.