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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement issued by CNQC International Holdings Limited (the “**Company**”) dated 25 September 2015 regarding the proposed grant of specific placing mandate and continuing connected transactions (the “**Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that there is a typographical error in paragraph (f) under the section headed “Specific Placing Mandate to Issue New Shares — The Specific Placing Mandate” on page 5 of the Announcement, which should be amended and read as follows:

“(f) the proposed Specific Placing Mandate is for the period from the passing of the relevant resolution in the EGM up to the earlier of:

- (i) the date falling three months after the date of the passing of the aforesaid resolution at the EGM; or
- (ii) the revocation or variation of the authority given under the relevant resolution(s) at the EGM by ordinary resolution(s) of the Shareholders in a general meeting of the Company.”

Save as disclosed above, the contents of the Announcement remain unchanged.

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

Hong Kong, 25 September 2015

*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.*