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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of CNQC International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chen Anhua (“**Mr. Chen**”) has been appointed as a non-executive Director with effect from 27 November 2017. Biography of Mr. Chen is set out below:

Mr. Chen, aged 49, a senior economist, graduated from Fudan University (復旦大學) and obtained a bachelor degree in economics in 1989. He then obtained a master degree in business management from the Central South University (中南大學) in 1997. Mr. Chen was awarded the post-experience certificate in engineering business management by the University of Warwick in 2006.

Between January 2002 and September 2015, Mr. Chen worked in the Changsha office (“**GW Changsha Office**”) of China Great Wall Asset Management Co., Ltd. (中國長城資產管理股份有限公司) (“**China Great Wall**”). He served as the project manager and section head of the asset operation department and investment banking department of GW Changsha Office between January 2002 and January 2006. Between February 2006 and September 2015, Mr. Chen served as the senior/senior deputy manager of different departments in GW Changsha Office. From October 2015 to September 2016, he served in the asset operation department (Division I) of the head office of China Great Wall.

Since November 2016, Mr. Chen serves as the deputy general manager of China Great Wall AMC (International) Holdings Company Limited (中國長城資產(國際)控股有限公司) (“**Great Wall AMC**”). Prior to joining China Great Wall, he worked in the Agricultural Bank of China, taking up various positions including the deputy head of branch office in Changsha. Mr. Chen is also a non-executive director of Modern Land (China) Co., Limited (Stock Code: 1107), a company listed on the Main Board of the Stock Exchange, since January 2017.

Mr. Chen has entered into a director's service agreement with the Company as a non-executive Director for a term of three years commencing from 27 November 2017. Mr. Chen's appointment as a non-executive Director is subject to re-election at the forthcoming annual general meeting of the Company and the rotation requirements as set out in the articles of association of the Company.

Under the service agreement entered into between the Company and Mr. Chen, Mr. Chen is entitled to an annual remuneration of HK\$ 240,000, which was determined having considered the experience, duties and responsibilities of Mr. Chen and the prevailing market rate of companies of comparable size and similar operation.

Mr. Chen does not have and is not deemed to have any interests in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong ("SFO")) required to be disclosed pursuant to the SFO.

Save as disclosed above, Mr. Chen does not (i) have any relationship with any other Directors, senior management, or substantial or controlling shareholders of the Company; (ii) hold any other position with the Company or any of its subsidiaries; (iii) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; or (iv) hold any other major appointments or professional qualifications.

Save as disclosed above, the Company considers that in relation to the appointment of Mr. Chen as a non-executive Director, there is no information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Chen for joining the Board.

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 27 November 2017, the members of the Board and the membership of the four Board committees of the Company are as follows:

### **Chairman and Executive Director**

Mr. Cheng Wing On, Michael

### **Executive Director and Chief Executive Officer**

Mr. Wang Congyuan

### **Executive Directors**

Mr. Zhang Yuqiang

Mr. Ho Chi Ling

Mr. Wang Linxuan

### **Non-executive Directors**

Dr. Sun Huiye

Mr. Wang Xianmao

Mr. Chen Anhua

**Independent non-executive Directors**

Mr. Chuck Winston Calptor

Mr. Ching Kwok Hoo, Pedro

Mr. Tam Tak Kei, Raymond

Mr. Chan Kok Chung, Johnny

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy and Investment Committee</b>
Mr. Cheng Wing On, Michael		Chairman		Chairman
Mr. Wang Congyuan			Member	Member
Mr. Zhang Yuqiang			Member	Member
Mr. Ho Chi Ling				Member
Mr. Wang Linxuan				Member
Dr. Sun Huiye		Member		Member
Mr. Wang Xianmao	Member			Member
Mr. Chen Anhua				
Mr. Chuck Winston Calptor	Member		Chairman	
Mr. Ching Kwok Hoo, Pedro	Member	Member	Member	
Mr. Tam Tak Kei, Raymond	Chairman	Member		
Mr. Chan Kok Chung, Johnny	Member	Member	Member	Member

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

Hong Kong, 27 November 2017

*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.*