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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: 01240)

POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING HELD ON 21 MAY 2019

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 21 May 2019.

Reference is made to the Circular of CNQC International Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the 2018 annual general meeting of the Company (the “**AGM**”), both dated 16 April 2019. 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 21 May 2019 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 2018.	1,050,248,177 (100.000%)	0 (0.000%)	1,050,248,177 100%

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
2.	To declare a final dividend of HK\$0.05 per ordinary share (the “Share”) and per convertible preference share of the Company (the “CPS”) for the year ended 31 December 2018.	1,050,248,177 (100.000%)	0 (0.000%)	1,050,248,177 100%
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,050,248,177 (100.000%)	0 (0.000%)	1,050,248,177 100%
4.	(a) To re-elect Mr. Cheng Wing On, Michael as an executive director of the Company;	1,046,097,017 (99.605%)	4,151,160 (0.395%)	1,050,248,177 100%
	(b) To re-elect Mr. Wang Congyuan as an executive director of the Company;	1,047,602,017 (99.748%)	2,646,160 (0.252%)	1,050,248,177 100%
	(c) To re-elect Mr. Zhang Yuqiang as an executive director of the Company;	1,047,602,017 (99.748%)	2,646,160 (0.252%)	1,050,248,177 100%
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,050,248,177 (100.000%)	0 (0.000%)	1,050,248,177 100%
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company at the date of passing this resolution.	1,031,282,017 (98.194%)	18,966,160 (1.806%)	1,050,248,177 100%
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company in issue at the date of passing of this resolution.	1,050,248,177 (100.000%)	0 (0.000%)	1,050,248,177 100%
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.	1,031,282,017 (98.194%)	18,966,160 (1.806%)	1,050,248,177 100%

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 1,518,320,030 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, 21 May 2019

As at the date of this announcement, the Board comprises (i) three executive directors of the Company, namely Mr. Cheng Wing On, Michael (Chairman), Mr. Wang Congyuan (Chief Executive Officer) and Mr. Zhang Yuqiang; (ii) one non-executive director of the Company, namely Mr. Chen Anhua,; and (iii) three independent non-executive directors of the Company, namely Mr. Ching Kwok Hoo, Pedro, Mr. Tam Tak Kei, Raymond and Mr. Chan Kok Chung, Johnny.