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CNQC INTERNATIONAL HOLDINGS LIMITED

青建國際控股有限公司

(formerly known as Sunley Holdings Limited 新利控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01240)

CHANGE OF COMPANY NAME CHANGE OF STOCK SHORT NAME AND CHANGE OF COMPANY WEBSITE

The Board is pleased to announce that the English name of the Company has been changed from “Sunley Holdings Limited” to “CNQC International Holdings Limited” and the Chinese name has been changed from “新利控股有限公司” to “青建國際控股有限公司”.

With effect from 9:00 a.m. on Friday, 19 September 2014, the English stock short name of the Company will be changed from “SUNLEY HLDGS” to “CNQC INT’L” and the Chinese stock short name of the Company will be changed from “新利控股” to “青建國際”. The stock code of the Company remains as “1240”.

The website of the Company will be changed from www.sunley-fdn.com.hk to www.cnqc.com.hk to reflect the Change of Company Name with effect from 16 September 2014.

Reference is made to the announcement of CNQC International Holdings Limited (*formerly known as Sunley Holdings Limited*) (the “Company”) dated 9 July 2014 and the circular of the Company dated 11 July 2014 (the “Circular”), in relation to, among other things, the Change of Company Name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders at the AGM held on 11 August 2014, the Certificate of Incorporation on Change of Name were issued by the Registrar of Companies in Cayman Islands on 13 August 2014, certifying the change of the English name of the Company from “Sunley Holdings Limited” to “CNQC International Holdings Limited” and the change of Chinese name of the Company from “新利控股有限公司” to “青建國際控股有限公司”.

The Certificate of Registration Alteration of Name Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 September 2014.

ARRANGEMENT FOR SHARE CERTIFICATES

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificate(s) of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Share(s) and will continue to be valid for trading, settlement, registration and delivery purposes. As such, there will not be any arrangement for free exchange of the existing share certificate(s) of the Company for new share certificate(s) bearing the new name of the Company. Thereafter, any new share certificate(s) of the Company will be issued under the new English name and Chinese name of the Company.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on Friday, 19 September 2014, the English stock short name of the Company will be changed from “SUNLEY HLDGS” to “CNQC INT’L” and the Chinese stock short name of the Company will be changed from “新利控股” to “青建國際”. The stock code of the Company on the Stock Exchange remains as “1240”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from www.sunley-fdn.com.hk to www.cnqc.com.hk to reflect the Change of Company Name with effect from 16 September 2014.

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

Hong Kong, 16 September 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) and two non-executive Directors, namely Mr. Zhang Zhihua, and Dr. Ding Hongbin; (iii) and three independent non-executive Directors, namely Mr. Chuck Winston Calptor, Mr. Ching Kwok Hoo, Pedro and Mr. Tam Tak Kei, Raymond.