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CNQC INTERNATIONAL HOLDINGS LIMITED
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1240)

VOLUNTARY ANNOUNCEMENT
AWARD OF A CONSTRUCTION CONTRACT

This announcement is published on a voluntary basis to keep the shareholders of CNQC International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and potential investors informed of the latest business development of the Company.

The board of directors of the Company (the “**Board**”) is pleased to announce that a construction contract has been awarded by the Housing & Development Board of Singapore to a wholly-owned subsidiary of the Company for the building works of residential units at Tampines Neighbourhood 6 in Singapore on 30 November 2015 (the “**Contract**”).

Subject to the completion of all construction works as stated in the Contract, the contract sum is expected to be approximately HK\$900 million (including all contingent and/or provisional contract amounts) (the “**Contract Sum**”) and the Contract is expected to be completed by 2019. As the Contract Sum includes all contingent and/or provisional contract amounts which may or may not materialise, the actual Contract Sum derived by the Group from the Contract may or may not total to the Contract Sum.

The Board wishes to state that no forecast or prediction of the profits of the Group has been made with regard to the award of the Contract.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 4 December 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.