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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CNQC International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 601, 6/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Hong Kong on Wednesday, 30 August 2017 to, among other matters, approve the unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2017 and consider the payment of an interim dividend, if any.

By order of the Board

CNQC International Holdings Limited

Chan Tat Hung

Company Secretary

Hong Kong, 18 August 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 Mr. Zhang Zhihua, Dr. Sun Huiye and Mr. Wang Xianmao; 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.