

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JULY 2016

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions as set out in the Notice of EGM were duly passed at the EGM held on 11 July 2016.

WARNING

SHAREHOLDERS AND POTENTIAL INVESTORS OF THE COMPANY SHOULD BE AWARE THAT THE ACQUISITION IS SUBJECT TO A NUMBER OF CONDITIONS BEING SATISFIED, AND CONSEQUENTLY THE ACQUISITION MAY OR MAY NOT PROCEED. ACCORDINGLY, SHAREHOLDERS AND POTENTIAL INVESTORS ARE ADVISED TO EXERCISE CAUTION WHEN THEY DEAL OR CONTEMPLATE DEALING IN THE SHARES OR OTHER SECURITIES (IF ANY) OF THE COMPANY.

Reference is made to the announcements 26 May 2016 issued by CNQC International Holdings Limited (the “**Company**”), the circular dated 23 June 2016 issued by the Company (the “**Circular**”) in relation to, among others, the Acquisition and the notice of the extraordinary general meeting of the Company dated 23 June 2016 (the “**Notice of EGM**”). Unless otherwise defined in this announcement, capitalised terms defined in the Circular shall have the same meanings when used herein.

RESULTS OF EGM

The Board is pleased to announce that, at the EGM held at Room 601, 6/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Hong Kong on 11 July 2016 at 11:30 a.m., the proposed resolutions nos. 1 and 2 set out in the Notice of EGM were duly passed by the independent Shareholders by way of poll.

As at the date of the EGM, the total issued share capital of the Company was 1,100,202,500 Shares. Dr. Du Bo and its associates, including CNQC Development and New Guotsing Holdco, and Mr. Wang Linxuan and its associates and any person who has a material interest in the Acquisition were required to abstain and had abstained from voting on the proposed resolutions no. 1 and 2 at the Notice of EGM. Therefore, the number of Shares entitling the independent Shareholders to attend and vote for or against the proposed resolutions no. 1 and 2 at the EGM was 74,647,605 Shares (representing approximately 6.78% of the entire issued share capital of the Company).

The poll results of the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	Resolution in relation to the Acquisition	74,647,605 (100%)	0 (0%)	74,647,605
2.	Resolution in relation to the grant of Specific Mandate for the allotment and issue of the Consideration Shares	74,647,605 (100%)	0 (0%)	74,647,605

Note: The description of the Resolutions is by way of summary only. The full text appears in the Notice of EGM.

As more than 50% of the votes were cast in favour of Resolutions (1) and (2) above, Resolutions (1) and (2) were duly passed as ordinary resolutions. Shareholders may refer to the Circular for further details of the resolutions.

Save as disclosed above, there was no restriction on any Shareholder to cast votes on any of the Resolutions at the EGM. No person had indicated in the circular containing the Notice of EGM any intention to vote against or to abstain from voting on any of the Resolutions at the EGM.

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 EGM.

WARNING

SHAREHOLDERS AND POTENTIAL INVESTORS OF THE COMPANY SHOULD BE AWARE THAT THE ACQUISITION IS SUBJECT TO A NUMBER OF CONDITIONS BEING SATISFIED, AND CONSEQUENTLY THE ACQUISITION MAY OR MAY NOT PROCEED. ACCORDINGLY, SHAREHOLDERS AND POTENTIAL INVESTORS ARE ADVISED TO EXERCISE CAUTION WHEN THEY DEAL OR CONTEMPLATE DEALING IN THE SHARES OR OTHER SECURITIES (IF ANY) OF THE COMPANY.

By Order of the Board
CNQC International Holdings Limited
Cheng Wing On Michael
Chairman

Hong Kong, 11 July 2016

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. Ding Hongbin and Dr. Sun Huiye; 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.