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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of CNQC International Holdings Limited (the “**Company**”) announces that Mr. Zhang Zhihua (“**Mr. Zhang**”) has resigned as a non-executive Director with effect from 30 August 2017 to devote more time to pursue his other commitments.

Mr. Zhang has confirmed that he does not have any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of the Hong Kong Limited.

Following Mr. Zhang’s resignation, he will cease to be the member of the audit committee of the Company and the member of the strategy and investment committee of the Company.

The Board would like to take this opportunity to thank Mr. Zhang for his invaluable contributions to the Board during his tenure of service in the Company.

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 30 August 2017, the members of the Board and the membership of the four Board committees of the Company are as follows:

### **Chairman and Executive Director**

Mr. Cheng Wing On, Michael

### **Executive Director and Chief Executive Officer**

Mr. Wang Congyuan

### **Executive Directors**

Mr. Zhang Yuqiang

Mr. Ho Chi Ling

Mr. Wang Linxuan

### **Non-executive Directors**

Dr. Sun Huiye

Mr. Wang Xianmao

### **Independent non-executive Directors**

Mr. Chuck Winston Calptor

Mr. Ching Kwok Hoo, Pedro

Mr. Tam Tak Kei, Raymond

Mr. Chan Kok Chung, Johnny

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy and Investment Committee</b>
Mr. Cheng Wing On, Michael		Chairman		Chairman
Mr. Wang Congyuan			Member	Member
Mr. Zhang Yuqiang			Member	Member
Mr. Ho Chi Ling				Member
Mr. Wang Linxuan				Member
Dr. Sun Huiye		Member		Member
Mr. Wang Xianmao	Member			Member
Mr. Chuck Winston Calptor	Member		Chairman	
Mr. Ching Kwok Hoo, Pedro	Member	Member	Member	
Mr. Tam Tak Kei, Raymond	Chairman	Member		
Mr. Chan Kok Chung, Johnny	Member	Member	Member	Member

By Order of the Board  
**CNQC International Holdings Limited**  
**Mr. Cheng Wing On, Michael**  
*Chairman*

Hong Kong, 30 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) two non-executive Directors, namely 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.*