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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)

VOLUNTARY ANNOUNCEMENT

SUCCESSFUL BID FOR CONSTRUCTION PROJECT IN INDONESIA

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

The board of directors of the Company (the “**Board**”) is pleased to announce that its wholly-owned subsidiary Qingjian International (South Pacific) Group Development Co. Pte. Ltd (“**Qingjian International South Pacific**”), together with an Indonesian partner, an independent third party, successfully won a bid of a construction project in Indonesia (the “**Project**”).

The Project involves the construction of 8,000 meter-square four-tower luxury residential high-rise on top of a mega-mall. The total construction cost is Indonesian Rupiah 955,000,000,000 (approximately HK\$555,400,000) which include, amongst others, preliminaries, architectural works, structural works, plumbing works and other related works for the Project. The construction work of the Project is expected to complete in late 2018.

The Project is the first sizeable construction project outside of Singapore that the Company has secured since the completion of the very substantial acquisition and deemed new listing on The Stock Exchange of Hong Kong Limited in 2015. The Company has identified regions for expansion, including the South East Asia, as a major pillar of growth for its construction and real estate development businesses.

As there is no capital commitment from Qingjian International South Pacific for the formation of the Joint Operation, the formation of the Joint Operation was exempted from the reporting, announcement and shareholders' approval requirements under Chapter 14 of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hong Kong, 25 August 2016

As at the date of this announcement, the Board comprises (i) five executive directors of the Company, namely Mr. Cheng Wing On, Michael (Chairman), Mr. Wang Congyuan (Chief Executive Officer), Mr. Ho Chi Ling, Mr. Zhang Yuqiang and Mr. Wang Linxuan; (ii) three non-executive directors of the Company, namely Mr. Zhang Zhihua, Dr. Ding Hongbin and Dr. Sun Huiye; and (iii) four independent non-executive directors of the Company, namely Mr. Chuck Winston Calptor, Mr. Ching Kwok Hoo, Pedro, Mr. Tam Tak Kei, Raymond and Mr. Chan Kok Chung, Johnny.