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## **QPL INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 243)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of QPL International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 18 December 2015 for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 October 2015.

By Order of the Board

**QPL International Holdings Limited**

**Li Tung Lok**

*Executive Chairman and Chief Executive*

Hong Kong, 2 December 2015

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Tung Lok (Executive Chairman and Chief Executive), Mr. Phen Hoi Ping, Patrick and Ms. Tung Siu Ching, one Non-executive Director, namely Mr. Wong Wai Man and three Independent Non-executive Directors, namely Mr. How Sze Ming, Mr. Lee Kwok Wan and Mr. Yau Chi Hang.*