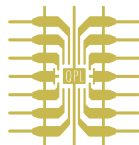


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## **QPL INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 243)**

### **CHANGE OF COMPANY SECRETARY AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board” or “Directors”) of QPL International Holdings Limited (the “Company”) hereby announces that Ms. Tsui Lai Ki, Vicki (“Ms. Tsui”) has tendered her resignation as the Company Secretary of the Company with effect from 30 April 2015. Ms. Tsui confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Wai Man (“Mr. Wong”) was appointed as a non-executive Director and company secretary of the Company with effect from 30 April 2015.

Mr. Wong Wai Man, aged 46, is an associate member of the Hong Kong Institute of Certified Public Accountants and has more than 20 years of experience in finance, accounting and auditing. Mr. Wong obtained a bachelor of arts degree in accountancy from The Hong Kong Polytechnic University in November 1991 and a master of science degree in financial economics from the University of London in December 1997. From August 1991 to April 1996, Mr. Wong worked as an auditor with Ernst & Young. He is an independent non-executive director of Times Property Holding Limited since November 2013 (stock code: 1233) and was an executive director of China Household Holdings Limited (formerly known as Bao Yuan Holdings Limited and Ching Hing (Holdings) Limited) (stock code: 692) from 2006 to 2010. Save as disclosed herein, Mr. Wong has not at any time during the three years preceding the date of this announcement served nor is currently serving as a director of any other publicly listed companies in Hong Kong or overseas. Mr. Wong is appointed for a term of one year from 30 April 2015 and is subject to retirement by rotation and re-election in accordance with the Company’s bye-laws. Mr. Wong will be entitled to receive a director fee to be determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities, his qualifications, experiences, the prevailing market conditions and the Company’s remuneration policy.

As at the date of this announcement, Mr. Wong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has no relationships with any directors, senior management, substantial shareholders, or controlling shareholders of the Company. Save as disclosed in this announcement, the Board is not aware of any other information that are required to be disclosed pursuant to paragraphs (h) to (v) of Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tsui for her contributions to the Group during her tenure of office and welcome Mr. Wong to his appointment.

By Order of the Board  
**QPL International Holdings Limited**  
**Li Tung Lok**  
*Executive Chairman and Chief Executive*

Hong Kong, 30 April 2015

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Li Tung Lok (Executive Chairman and Chief Executive) and Mr. Phen Hoi Ping, Patrick, 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. Chan Kin Fung, Phil.*