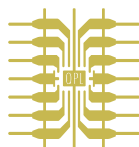


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QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

DELAY IN DESPATCH OF CIRCULAR AND AMENDMENTS TO PROPOSED CHANGE IN BOARD LOT SIZE

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of QPL International Holdings Limited (the “**Company**”) dated 7 January 2016 (the “**Announcement**”) in relation to, amongst others, the proposed Open Offer. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst others, (i) further details of the Capital Reorganisation, the Increase in Authorised Share Capital, the Change in Board Lot Size, the Placing and the Open Offer; (ii) a letter from the Independent Board Committee; (iii) a letter from the Independent Financial Adviser; and (iv) a notice of the SGM is expected to be despatched to the Shareholders on or before Thursday, 28 January 2016.

As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the despatch date of the Circular will be postponed. Accordingly, the expected timetable of the Open Offer as set out in the Announcement will be revised. Further announcement for the revised expected timetable of the Open Offer will be made by the Company as soon as practicable.

AMENDMENTS TO PROPOSED CHANGE IN BOARD LOT SIZE

As stated in the Announcement, the Board intends to change the board lot size for trading of the Shares from 1,000 Existing Shares to 5,000 New Shares subject to and upon the Capital Reorganisation becoming effective.

In light of the recent trading prices of the Existing Shares after the publication of the Announcement, the Board announces that the proposed Change in Board Lot Size for trading of the New Shares on the Stock Exchange will be revised from 5,000 New Shares to 10,000 New Shares (the “**Revised Change in Board Lot Size**”). The Revised Change in Board Lot Size is expected to bring about a corresponding upward adjustment on the trading price of each board lot of the New Shares on the Stock Exchange, which can reduce the overall transaction costs for dealing in the New Shares.

On behalf of the Board
QPL International Holdings Limited
Li Tung Lok
Executive Chairman and Chief Executive

Hong Kong, 28 January 2016

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Tung Lok (Executive Chairman and Chief Executive), Mr. Phn 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.