

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Thursday, 28 July 2016 for the purpose of, inter alia, considering and approving the audited consolidated final results of the Company and its subsidiaries for the year ended 30 April 2016.

By Order of the Board

**QPL International Holdings Limited**

**Li Tung Lok**

*Executive Chairman and Chief Executive*

Hong Kong, 28 June 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. 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.*