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## **QPL INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 243)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of QPL International Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wong Ka Lok, Andrew (“**Mr. Wong**”) has been appointed as an executive director of the Company with effect from 5 October 2016.

Mr. Wong, aged 39, is currently a Chief Operating Officer of the Group, a registered psychologist of the Hong Kong Psychological Society and a member of both the British Psychological Society and the Hong Kong Psychological Society. Mr. Wong holds a Bachelor degree in Psychology from University of London and a Master degree in Occupational Psychology from London Metropolitan University. Mr. Wong has over 15 years of consultancy experience in project management and human resource management. Moreover, he is experienced in investing in listed securities in Hong Kong.

Save as disclosed in this announcement, Mr. Wong did not hold any directorship in other public companies the securities which are listed on any securities market in Hong Kong or overseas in the past three years or any other positions in the Company and any members of the Company and its subsidiaries. Mr. Wong is appointed for a term of one year from 5 October 2016 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 Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matters that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its warmest welcome to Mr. Wong in joining the Company.

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

Hong Kong, 5 October 2016

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Li Tung Lok (Executive Chairman and Chief Executive), Mr. Phén Hoi Ping, Patrick, Mr. Wong Ka Lok, Andrew and Ms. Tung Siu Ching, one Non-executive Director, namely Mr. Wong Wai Man and two Independent Non-executive Directors, namely Mr. Yau Chi Hang and Mr. Chu Chun On, Franco.*