

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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of QPL International Holdings Limited (the “Company”) is pleased to announce that Ms. Chung Hoi Yan (“Ms. Chung”) has been appointed as an independent non-executive director, the chairman of each of the audit committee and the nomination committee, and a member of the remuneration committee of the Company with effect from 15 November 2016.

Ms. Chung, aged 34, is a qualified member of the Hong Kong Institute of Certified Public Accountants and hold a Bachelor of Business Administration in Accounting from the City University of Hong Kong. She has over 10 years experience in the auditing and the finance and accounting field. She is currently an assistant finance manager of Wang On Properties Limited of which is listed on the Main Board of The Stock Exchange of Hong Kong Limited.

Ms. Chung 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. Ms. Chung is appointed for a term of one year from 15 November 2016 and is subject to retirement by rotation and re-election in accordance with the Company’s bye-laws. Ms. Chung is entitled to receive a director fee of HK\$144,000 per annum which is determined by the Board and the remuneration committee of the Company with reference to her duties and responsibilities, her qualifications, experiences, the prevailing market conditions and the Company’s remuneration policy.

As at the date of this announcement, Ms. Chung does not have any interests in the shares of the Company within the meaning of Part XV of the SFO 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 Ms. Chung in joining the Company.

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

Hong Kong, 15 November 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. Phen Hoi Ping, Patrick, Mr. Wong Ka Lok, Andrew and Ms. Tung Siu Ching, one Non-executive Director, namely Mr. Wong Wai Man and three Independent Non-executive Directors, namely Ms. Chung Hoi Yan, Mr. Yau Chi Hang and Mr. Chu Chun On, Franco.