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QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board” or “Directors”) of QPL International Holdings Limited (the “Company”) hereby announces that Mr. Wong Wai Man (“Mr. Wong”) has tendered his resignation as non-executive director of the Company with effect from 30 June 2017 due to his personal business engagement and other commitments which require more of his dedication. Mr. Wong will remain as Company Secretary of the Company.

Mr. Wong has confirmed that he has no disagreement with the board of directors of the Company (the “Board”) and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Wong for his invaluable contribution to the Company during his period of service on the Board.

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

Hong Kong, 30 June 2017

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 and three independent non-executive directors, namely Ms. Chung Hoi Yan, Mr. Yau Chi Hang and Mr. Chu Chun On, Franco.