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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, 21 December 2017 for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 October 2017.

By Order of the Board

QPL International Holdings Limited

Wong Ka Lok, Andrew

Executive Director

Hong Kong, 5 December 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.