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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 Friday, 27 July 2018 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 2018.

By Order of the Board

**QPL International Holdings Limited**

**Wong Ka Lok, Andrew**

*Executive Director*

Hong Kong, 29 June 2018

*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.*