

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2018

Reference is made to the circular (the “**Circular**”) of QPL International Holdings Limited (the “**Company**”) dated 27 September 2018 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company to be held on 31 October 2018 (the “**AGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, voting on the proposed resolutions as set out in the Notice was taken by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking process at the AGM. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the Audited Financial Statements of the Company for the year ended 30 April 2018 and the Reports of the Directors and the Auditor thereon.	439,616,903 (99.92%)	367,000 (0.08%)
2.	To appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorize the Board of Directors to fix their remuneration.	439,616,903 (99.92%)	367,000 (0.08%)
3.	(A) To re-elect Mr. Li Tung Lok as an Executive Director.	439,616,903 (99.92%)	367,000 (0.08%)
	(B) To re-elect Ms. Chung Hoi Yan as an Independent Non-executive Director.	439,616,903 (99.92%)	367,000 (0.08%)
	(C) To re-elect Mr. Chu Chun On, Franco as an Independent Non-executive Director.	439,616,903 (99.92%)	367,000 (0.08%)
	(D) To re-elect Mr. Yau Chi Hang as an Independent Non-executive Director.	439,616,903 (99.92%)	367,000 (0.08%)
	(E) To authorize the Board of Directors to fix the Directors’ remuneration.	439,611,903 (99.92%)	372,000 (0.08%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	(A) To give a general mandate to the Directors to issue new shares of the Company.	439,581,403 (99.91%)	402,500 (0.09%)
	(B) To give a general mandate to the Directors to repurchase shares of the Company.	439,586,903 (99.91%)	397,000 (0.09%)
	(C) To extend the general mandate to the Directors to issue new shares following the repurchase of shares of the Company under the general mandate in Resolution No.4(B).	439,581,403 (99.91%)	402,500 (0.09%)
5.	To refresh Scheme Mandate Limit under the Share Option Scheme.	439,581,403 (99.91%)	402,500 (0.09%)
As more than 50% of the votes were cast in favour of each of the proposed resolutions, all of the proposed resolutions were duly passed as ordinary resolutions.			

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 2,256,265,322, representing the entire issued share capital of the Company at the date of the AGM. There was no Share entitling any Shareholders to attend and vote only against any resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

By Order of the Board
QPL International Holdings Limited
Wong Ka Lok, Andrew
Executive Director

Hong Kong, 31 October 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.