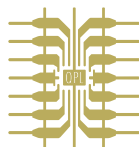


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QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

PRECAUTIONARY MEASURES FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 29 APRIL 2020

Reference is made to the circular (the “**Circular**”) of QPL International Holdings Limited (the “**Company**”) dated 6 April 2020 with the inclusion of the notice of the special general meeting of the Company to be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Central, Hong Kong (the “**Venue**”) on 29 April 2020 (the “**SGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

Taking into account the recent development of the epidemic caused by the coronavirus disease (“**COVID-19**”) and the impact of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) on the SGM, the Company will implement the following prevention and control measures at the SGM to protect all participants in the SGM including Shareholders, their proxies and other non-shareholder personnel (the “**Participants**”) from the risk of infection of COVID-19, including:

- (i) no refreshment will be served either during or after the SGM;
- (ii) all Participants shall be subject to compulsory body temperature check at the entrance of the Venue and anyone with a body temperature higher than 37.3 degree Celsius will be denied entry to the Venue;
- (iii) all Participants are required to wear face masks appropriately at all times during the whole process of the SGM; and
- (iv) the number of Participants in one single venue will be restricted and where necessary, multiple meeting rooms with telecommunication facilities and/or computer devices will be put into use.

All Participants are requested to observe good personal hygiene at all times during the whole process of the SGM. To the extent permitted under law, the Company reserves the right to deny entry into the Venue or require any person to leave the Venue so as to ensure the health and safety of the Participants at the SGM.

In the interests of the health and safety of Shareholders, the Company strongly encourages Shareholders to exercise their right to vote at the SGM by appointing the chairman of the SGM as their proxy instead of attending the SGM in person. **Physical attendance by a Shareholder is not necessary for the purpose of exercising their voting rights.** Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the SGM or any adjournment thereof should they subsequently so wish. In order to be valid, the completed form of proxy must be deposited with the Company's branch share registrar in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the SGM or any adjournment thereof.

The chairman of the SGM has the authority to adjourn the SGM, if he determines that the SGM cannot be further proceeded with when the circumstances during the SGM may cause violation of any laws or regulations relating to the prevention and control of the spread of COVID-19. The Company will closely monitor and ascertain the regulations and measures introduced or to be introduced by the Hong Kong government, and, if necessary, notify Shareholders of any updates on the SGM arrangements.

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

Hong Kong, 20 April 2020

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. Liu Rongrui and Mr. Chu Chun On, Franco.