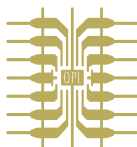


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## **QPL INTERNATIONAL HOLDINGS LIMITED**

*(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 Wednesday, 23 December 2020 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 2020.

By Order of the Board  
**QPL International Holdings Limited**  
**Tung Siu Ching**  
*Executive Director*

Hong Kong, 10 December 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. Lai Sau Him 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.*