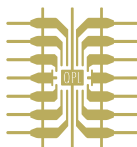


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance 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 2023 AND ADOPTION OF AMENDED AND RESTATED BYE-LAWS

Reference is made to the circular (the “**Circular**”) of QPL International Holdings Limited (the “**Company**”) dated 28 September 2023 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company to be held on 31 October 2023 (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. McM (HK) CPA Limited, being an external accountant firm which is qualified to serve as the Company’s auditor, 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 2023 and the Reports of the Directors and the Auditor thereon.	46,220,909 (99.99%)	1,562 (0.01%)
2.	To appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorize the Board of Directors to fix their remuneration.	46,220,909 (99.99%)	1,562 (0.01%)

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
3.	(A) To re-elect Mr. Phen Hoi Ping, Patrick as an Executive Director.	46,220,909 (99.99%)	1,562 (0.01%)
	(B) To re-elect Mr. Lai Sau Him as an Executive Director.	46,220,909 (99.99%)	1,562 (0.01%)
	(C) To re-elect Ms. Tung Siu Ching as an Executive Director.	46,220,909 (99.99%)	1,562 (0.01%)
	(D) To authorize the Board of Directors to fix the Directors' remuneration.	46,220,909 (99.99%)	1,562 (0.01%)
4.	(A) To give a general mandate to the Directors to issue new shares of the Company.	46,220,909 (99.99%)	1,562 (0.01%)
	(B) To give a general mandate to the Directors to repurchase shares of the Company.	46,222,471 (100%)	0 (0%)
	(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).	46,220,909 (99.99%)	1,562 (0.01%)
Special Resolution[#]		For	Against
5.	(A) To amend and restate the bye-laws of the Company (special resolution in item No.5(A) of the Notice).	46,220,909 (99.99%)	1,562 (0.01%)
As more than 50% of the votes were cast in favour of each of the proposed resolutions no.1 to no.4, these resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the proposed resolution no.5, the resolution was duly passed as special resolution.			

[#] The full text is set out in the Notice.

All directors of the Company attended the AGM in person or by mean of electronic facilities.

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 288,746,532, 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.

ADOPTION OF AMENDED AND RESTATED BYE-LAWS

The adoption of the amended and restated Bye-laws has been approved by the shareholders of the Company by way of a special resolution at the AGM. The full text of the amended and restated Bye-laws will be published on the websites of the Company and the Stock Exchange of Hong Kong Limited.

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

Hong Kong, 31 October 2023

As at the date of this announcement, the Board comprises three Executive Directors, namely 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.