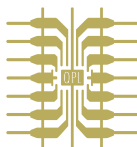


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QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of QPL International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wu Wangfang (“**Ms. Wu**”) has been appointed as an executive Director and an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 10 April 2025.

Ms. Wu, aged 43, obtained a bachelor’s degree in Finance from Twintech International University College of Technology in Malaysia in May 2011. Ms. Wu has been engaged in artificial intelligence (“**AI**”) operation for 10 years and has deep connection and relationship with people engaged in different aspects. Prior to joining the Group, she hold management position in a trading company in the PRC and was responsible for implementation of AI and other advanced technologies on its international trading business.

Ms. Wu is appointed for a term of one year from 10 April 2025 and is subject to retirement by rotation and re-election in accordance with the Company’s bye-laws. Ms. Wu will be entitled to receive a director fee of HK\$30,000 per month which was determined by the Board and the remuneration committee of the Company with reference to her duties and responsibilities, her qualifications, experiences, the prevailing market conditions and the Company’s remuneration policy.

As at the date of this announcement, save as disclosed above, Ms. Wu (i) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other positions with the Company and/or other members of the Group; (iii) does not have any relationship with any other Directors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company; and (iv) does not hold any other directorship in any listed public companies in Hong Kong or overseas in the three years prior to the date of this announcement.

Save as disclosed in this announcement, the Board is not aware of any other information that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its warmest welcome to Ms. Wu in joining the Company.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Chung Yuk Lun ceased to be the Authorized Representative with effect from 10 April 2025 and remain as the company secretary of the Company.

The Board further announces that Ms. Wu has been appointed as the Authorized Representatives with effect from 10 April 2025.

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

Hong Kong, 10 April 2025

As at the date of this announcement, the Board comprises two Executive Directors, namely Ms. Tung Siu Ching and Ms. Wu Wangfang, and three Independent Non-executive Directors, namely Ms. Chung Hoi Yan, Mr. Chu Chun On, Franco and Mr. Liu Rongrui.