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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 Monday, 22 December 2025 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 2025.

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

Hong Kong, 9 December 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. Liu Rongrui and Mr. Chu Chun On, Franco.