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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 Thursday, 28 July 2016 for the purpose of, inter alia, considering and approving the audited consolidated final results of the Company and its subsidiaries for the year ended 30 April 2016.

By Order of the Board

QPL International Holdings Limited

Li Tung Lok

Executive Chairman and Chief Executive

Hong Kong, 28 June 2016

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Tung Lok (Executive Chairman and Chief Executive), Mr. Phen Hoi Ping, Patrick and Ms. Tung Siu Ching, one Non-executive Director, namely Mr. Wong Wai Man and three Independent Non-executive Directors, namely Mr. How Sze Ming, Mr. Lee Kwok Wan and Mr. Yau Chi Hang.