

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.



QINGDAO HOLDINGS INTERNATIONAL LIMITED

青島控股國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00499)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Qingdao Holdings International Limited (the “**Company**”) announces that Mr. Li Shaoran (“**Mr. Li**”) has been appointed as a non-executive director of the Company with effect from 22 June 2018.

Mr. Li, aged 33, holds a Master of Science Degree in Finance from the University of Manchester. Mr. Li has experiences in investment and securities industry and administrative management. He joined Qingdao City Construction Investment (Group) Limited* (青島城市建設投資(集團)有限責任公司) (“**Qingdao City Construction Group**”) in 2014 and is now working in the Hong Kong business ventures of Qingdao City Construction Group.

Mr. Li has entered into an appointment letter with the Company for a term of three years commencing from 22 June 2018, subject to retirement by rotation and re-election in accordance with the Company’s bye-laws. Mr. Li will not receive director’s fee from the Company.

As at the date of this announcement, Mr. Li does not have, and is not deemed to have, any interests and short positions in the shares or underlying shares or debentures of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

* For identification purposes only

Save as disclosed above, as at the date of this announcement, Mr. Li has confirmed that (i) he does not hold any other position with the Company or any of its subsidiaries; (ii) he does not have any other relationships with any directors, senior management, substantial or controlling shareholders of the Company; (iii) he has not held any directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years; and (iv) there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter in relation to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Li on his appointment to the Board.

By order of the Board
Qingdao Holdings International Limited
Jiang Yi
Executive Director and Chief Executive Officer

Hong Kong, 22 June 2018

As at the date of this announcement, the Executive Directors are Mr. Xing Luzheng (Chairman), Mr. Chen Mingdong (Vice-chairman), Mr. Jiang Yi (Chief Executive Officer), Mr. Wang Yimei and Mr. Yuan Zhi; the Non-executive Director is Li Shaoran; and the Independent Non-executive Directors are Mr. Yin Tek Shing, Paul, Mr. Wong Tin Kit, Ms. Zhao Meiran and Mr. Li Xue.