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QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 SEPTEMBER 2016 AND RETIREMENT OF DIRECTORS

Reference is made to the circular (the “**Circular**”) of QPL International Holdings Limited (the “**Company**”) dated 9 August 2016 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company to be held on 8 September 2016 (the “**AGM**”) and the announcement of the Company dated 2 September 2016 and dated 5 September 2016 in relation to the retirement of directors (the “**Retirement Announcement**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Retirement Announcement.

At the AGM, voting on the proposed resolutions as set out in the Notice was taken by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking process at the AGM. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		<i>For</i>	<i>Against</i>
1.	To adopt the Audited Financial Statements of the Company for the year ended 30 April 2016 and the Reports of the Directors and the Auditor thereon.	1,526,999,948 (99.99%)	155,000 (0.01%)
2.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board of Directors to fix their remuneration.	1,526,996,948 (99.99%)	158,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		<i>For</i>	<i>Against</i>
3.	(A) To re-elect Mr. Wong Wai Man as a Non-executive Director.	1,526,994,948 (99.99%)	160,000 (0.01%)
	(B) To re-elect Mr. How Sze Ming as an Independent Non-executive Director.	Not Applicable	Not Applicable
	(C) To re-elect Mr. Lee Kwok Wan as an Independent Non-executive Director.	Not Applicable	Not Applicable
	(D) To re-elect Mr. Yau Chi Hang as an Independent Non-executive Director.	1,526,991,948 (99.99%)	163,000 (0.01%)
	(E) To authorize the Board of Directors to fix the Directors' remuneration.	1,526,992,878 (99.99%)	162,070 (0.01%)
4.	(A) To give a general mandate to the Directors to issue new shares of the Company.	1,526,956,878 (99.99%)	198,070 (0.01%)
	(B) To give a general mandate to the Directors to repurchase shares of the Company.	1,526,992,878 (99.99%)	162,070 (0.01%)
	(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).	1,526,989,878 (99.99%)	165,070 (0.01%)
5.	To refresh Scheme Mandate Limit under the 2015 Share Option Scheme	1,526,962,878 (99.99%)	192,070 (0.01%)
As more than 50% of the votes were cast in favour of each of the proposed resolutions (except resolutions No.3.(B) and No.3.(C)), all of the proposed resolutions (except resolutions No.3.(B) and No.3.(C)) were duly passed as ordinary resolutions.			

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 2,256,265,322, 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.

RETIREMENT OF DIRECTORS

As set out in the Retirement Announcement, Mr. How Sze Ming (“**Mr. How**”) and Mr. Lee Kwok Wan (“**Mr. Lee**”) would retire as Independent Non-executive Directors of the Company (“**INED**”) at the conclusion of the AGM and would not offer themselves for re-election. Mr. How and Mr. Lee also resigned as members of the board committees on which they served, being the audit committee, the remuneration committee and the nomination committee.

Following the retirement of Mr. How and Mr. Lee, the number of INED, audit committee members and remuneration committee members has fallen below the minimum number required under Rules 3.10(1), 3.21 and 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

In order to comply with the Listing Rules, the Company is endeavoring to identify suitable candidates to be appointed as INED and members of the audit committee, remuneration committee and nomination committee as soon as practicable and in any event within three months from 8 September 2016, and will make further announcement as and when appropriate.

By Order of the Board
QPL International Holdings Limited
Li Tung Lok
Executive Chairman and Chief Executive

Hong Kong, 8 September 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, Ms. Tung Siu Ching, one Non-executive Director, namely Mr. Wong Wai Man, one Independent Non-executive Director, namely Mr. Yau Chi Hang.