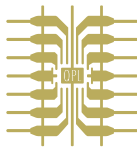


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QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

CLARIFICATION ANNOUNCEMENT RECORD DATE AND BOOK CLOSURE DATE

Reference is made to the announcement of QPL International Holdings Limited (the “**Company**”) dated 19 May 2017 in relation to, among other matters, a proposal to the Shareholders to declare special dividends (the “**Announcement**”). The Company noted certain clerical mistakes in the Announcement and wishes to make the following clarifications:

1. In the summary box on page 1 of the Announcement, the first paragraph should be read as follows (with amendments underlined):

“The Board decided to put forward proposals to the Shareholders at the SGM for the Reduction of Share Premium, the Accumulated Losses Set Off and the Proposed Special Dividend.”

2. In the paragraphs headed “Reduction of Share Premium” on page 1 of the Announcement, the first paragraph should be read as follows (with amendments underlined):

“The Board decided to put forward a proposal to the Shareholders at the SGM for the Reduction of Share Premium pursuant to the Bye-laws and the law of Bermuda.”

3. In the paragraphs headed “The Proposed Special Dividend” on page 2 of the Announcement, the first paragraph should be read as follows (with amendments underlined):

“The Board also decided to put forward a proposal to the Shareholders at the SGM to declare a special dividend of HK\$0.133 per Share to the Shareholders whose names appear on the register of members of the Company on Friday, 7 July 2017, being the record date and book closure date for ascertaining the entitlements.”

Save as disclosed above, the Board confirms that all other information in the Announcement remains unchanged.

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

Hong Kong, 22 May 2017

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Li Tung Lok (Executive Chairman and Chief Executive), Mr. Phen Hoi Ping, Patrick, Mr. Wong Ka Lok, Andrew and Ms. Tung Siu Ching, one non-executive director, namely Mr. Wong Wai Man and three independent non-executive directors, namely Ms. Chung Hoi Yan, Mr. Yau Chi Hang and Mr. Chu Chun On, Franco.