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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, 31 July 2017 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 2017.

By Order of the Board

QPL International Holdings Limited

Li Tung Lok

Executive Chairman and Chief Executive

Hong Kong, 6 July 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 and three independent non-executive directors, namely Ms. Chung Hoi Yan, Mr. Yau Chi Hang and Mr. Chu Chun On, Franco.