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QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of QPL International Holdings Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that on 14 September 2017, a total of 225,620,000 share options (the “**Share Options**”) to subscribe for ordinary shares of par value of HK\$0.08 each of the Company (the “**Shares**”), representing approximately 9.99% of the issued shares of the Company, were granted by the Company under its share option scheme approved and adopted by the Company on 15 September 2015 to certain eligible participants of the Group (the “**Grantees**”), subject to the acceptance of the Grantees. None of the Grantees is a Director, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the Listing Rules).

Details of the Share Options granted are as follows:

Date of grant:	14 September 2017 (the “ Date of Grant ”)
Exercise price of Share Options granted:	HK\$0.138 per Share (which is the highest of (i) the closing price of HK\$0.138 on the Date of Grant; (ii) the average closing price of HK\$0.135 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the par value of HK\$0.08 per Share)
Number of Share Options granted:	225,620,000

Market price of the Shares on
the Date of Grant: HK\$0.138

Validity period of the
Share Options: 14 September 2017 to 13 September 2027

By Order of the Board
QPL International Holdings Limited
Wong Ka Lok, Andrew
Executive Director

Hong Kong, 14 September 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.