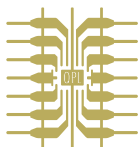


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QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of QPL International Holdings Limited (the “**Company**”) announces that, due to other business commitments, Mr. Lai Sau Him (“**Mr. Lai**”) has resigned as an executive Director and an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 15 August 2024. Mr. Lai has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lai for his valuable contributions towards the Company during his tenure of service.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Lai, the Board has appointed Mr. Phen Hoi Ping, Patrick, an executive Director, as an authorised representative of the Company with effect from 15 August 2024.

By Order of the Board
QPL International Holdings Limited
Tung Siu Ching
Executive Director

Hong Kong, 15 August 2024

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Phen Hoi Ping, Patrick and Ms. Tung Siu Ching, and three Independent Non-executive Directors, namely Ms. Chung Hoi Yan, Mr. Liu Rongrui and Mr. Chu Chun On, Franco.