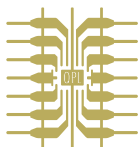


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## **QPL INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 243)**

### **RETIREMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of QPL International Holdings Limited (the “**Company**”) announces that Mr. Phen Hoi Ping, Patrick (“**Mr. Phen**”), who will retire as an executive director of the Company at the conclusion of the forthcoming annual general meeting of the Company which is expected to be held on 15 October 2024 (the “**2024 AGM**”), decided not to seek for re-election as an executive director at the 2024 AGM due to his intention to concentrate on the daily operations and business of QPL Limited, the main operating subsidiary of the Company. Mr. Phen will remain as a director of QPL Limited.

Mr. Phen confirm that he has no disagreements with the board of directors of the Company and he does not aware of any matters in relation to his retirement which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

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

Hong Kong, 2 September 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.*