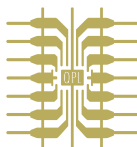


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QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 OCTOBER 2024 AND RETIREMENT OF EXECUTIVE DIRECTOR

Reference is made to the circular (the “**Circular**”) of QPL International Holdings Limited (the “**Company**”) dated 6 September 2024 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company to be held on 15 October 2024 (the “**AGM**”) and the announcement of the Company dated 2 September 2024 in relation to the retirement of executive director (the “**Announcement**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement.

At the AGM, voting on the proposed resolutions as set out in the Notice was taken by way of poll. Jon Gepsom CPA Limited, being an external accountant firm which is qualified to serve as the Company’s auditor, was appointed as the scrutineer for the vote-taking process at the AGM. The poll results were as follows:

| Ordinary Resolutions[#] | | Number of Votes (%) | |
|---|---|----------------------------|----------------|
| | | For | Against |
| 1. | To adopt the Audited Financial Statements of the Company for the year ended 30 April 2024 and the Reports of the Directors and the Auditor thereon. | 31,565,012 (100%) | 0 (0%) |
| 2. | To appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorize the Board of Directors to fix their remuneration. | 31,565,012 (100%) | 0 (0%) |

| Ordinary Resolutions [#] | | Number of Votes (%) | |
|---|---|----------------------|-----------|
| | | For | Against |
| 3. | (A) To re-elect Ms. Chung Hoi Yan as an Independent Non-executive Director. | 31,565,012 (100%) | 0 (0%) |
| | (B) To re-elect Mr. Chu Chun On, Franco as an Independent Non-executive Director. | 31,565,012 (100%) | 0 (0%) |
| | (C) To re-elect Mr. Liu Rongrui as an Independent Non-executive Director. | 31,565,012 (100%) | 0 (0%) |
| | (D) To authorize the Board of Directors to fix the Directors' remuneration. | 31,565,012 (100%) | 0 (0%) |
| 4. | (A) To give a general mandate to the Directors to issue new shares of the Company. | 31,565,012 (100%) | 0 (0%) |
| | (B) To give a general mandate to the Directors to repurchase shares of the Company. | 31,565,012 (100%) | 0 (0%) |
| | (C) To extend the general mandate to the Directors to issue new shares following the repurchase of shares of the Company under the general mandate in Resolution No.4(B). | 31,565,012 (100%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of each of the proposed resolutions no.1 to no.4, these resolutions were duly passed as ordinary resolutions. | | | |

[#] The full text is set out in the Notice.

All directors of the Company attended the AGM in person or by mean of electronic facilities.

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 288,746,532, representing the entire issued share capital of the Company at the date of the AGM. There was no Share entitling any Shareholders to attend and vote only against any resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

As set out in the Announcement, the Company was notified by Mr. Phen Hoi Ping, Patrick (“**Mr. Phen**”), an executive Director of the Company, that he would retire as an executive Director of the Company at the conclusion of the AGM and would not offer himself for re-election. Accordingly, Mr. Phen retired as an executive Director of the Company at the AGM.

Mr. Phen confirms that he has no disagreements with the Board 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 “**Stock Exchange**”). 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.

Following the above changes to the composition of the Board, Mr. Phen would cease to be 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.

The Board is pleased to announce that the company secretary of the Company, Mr. Chung Yuk Lun, has been appointed as the Authorised Representative with effect from 15 October 2024.

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

Hong Kong, 15 October 2024

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