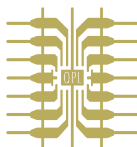


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## **QPL INTERNATIONAL HOLDINGS LIMITED**

*(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, 28 July 2025 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 2025.

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

Hong Kong, 8 July 2025

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