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## **QINGDAO HOLDINGS INTERNATIONAL LIMITED**

**青島控股國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00499)**

### **PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by Qingdao Holdings International Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to the proposed amendments to the Bye-laws of the Company (the “**Bye-laws**”) and adoption of the new Bye-laws.

On 1 January 2022, the Listing Rules were amended by the Stock Exchange, among others, adopting a set of core standards for shareholder protections for issuers as set out in Appendix 3 to the Listing Rules (the “**Core Shareholder Protection Standards**”). The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the Bye-laws to conform to the Core Shareholder Protection Standards and to incorporate certain housekeeping changes. The Board also proposes to adopt the new Bye-laws in substitution for, and to the exclusion of, the existing Bye-laws.

The proposed amendments to the Bye-laws shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 30 June 2023 (the “**AGM**”). A circular containing, among others, details of the proposed amendments to the Bye-laws and adoption of the new Bye-laws, together with a notice of the AGM will be despatched to the Company’s shareholders as soon as practicable.

By Order of the Board  
**Qingdao Holdings International Limited**  
**Wang Yimei**  
*Executive Director, Deputy Chairman and  
Chief Executive Officer*

Hong Kong, 29 May 2023

*As at the date of this announcement, the Executive Directors are Mr. Cui Mingshou (Chairman), Mr. Wang Yimei (Deputy Chairman and Chief Executive Officer) and Mr. Hu Liang; and the Independent Non-executive Directors are Mr. Yin Tek Shing, Paul, Mr. Wong Tin Kit, Ms. Zhao Meiran and Mr. Li Xue.*

\* For identification purpose only