

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

PASSING AWAY OF THE CHAIRMAN OF THE BOARD AND APPOINTMENT OF AUTHORISED REPRESENTATIVE

PASSING AWAY OF THE CHAIRMAN OF THE BOARD

The board of directors (the “**Board**”) of QPL International Holdings Limited (the “**Company**”) hereby announces with deepest sorrow that Mr. Li Tung Lok (“**Mr. Li**”), the chairman of the Board, an executive director, the chief executive, a member of remuneration committee and an authorised representative of the Company, passed away on 2 September 2023.

Mr. Li served as the chairman of the Board and a director of the Company since 1989 and had made tremendous contributions during his tenure of office. The Board would like to express its heartfelt appreciation for the late Mr. Li’s invaluable leadership, guidance and contribution to the Company and convey its sincere condolences to his family.

The Company will appoint a new chairman of the Board in due course and further announcement will be made as and when appropriate.

The Board is of the view that the passing away of Mr. Li will not have any material impact on the operations of the Company.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following the passing away of Mr. Li, the Board has appointed Ms. Tung Siu Ching, an executive Director, as an authorised representative of the Company with effect from 4 September 2023.

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

Hong Kong, 4 September 2023

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Phen Hoi Ping, Patrick, Mr. Lai Sau Him 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.