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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 Friday, 19 December 2014 at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 October 2014.

By Order of the Board
QPL International Holdings Limited
Li Tung Lok
Executive Chairman and Chief Executive

Hong Kong, 4 December 2014

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Li Tung Lok (Executive Chairman and Chief Executive) and Mr. Phen Hoi Ping, Patrick and three Independent Non-executive Directors, namely Mr. How Sze Ming, Mr. Lee Kwok Wan and Mr. Chan Kin Fung, Phil.