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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 SEPTEMBER 2015

Reference is made to the circular of QPL International Holdings Limited (the “**Company**”) dated 12 August 2015 (the “**Circular**”) in respect of, amongst others, the proposals for re-election of retiring directors, general mandates to issue shares and repurchase shares, and adoption of new share option scheme. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the AGM, voting on the proposed resolutions as set out in the notice of the AGM dated 12 August 2015 was taken by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking process at the AGM. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		<i>For</i>	<i>Against</i>
1.	To adopt the Audited Financial Statements of the Company for the year ended 30 April 2015 and the Reports of the Directors and the Auditor thereon.	218,349,542 (99.72%)	620,000 (0.28%)
2.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board of Directors to fix their remuneration.	218,349,542 (99.72%)	620,000 (0.28%)
3.	To re-elect Mr. Li Tung Lok as an Executive Director.	218,225,542 (99.71%)	632,000 (0.29%)

Ordinary Resolutions		Number of Votes (%)	
		<i>For</i>	<i>Against</i>
4.	To re-elect Mr. Phen Hoi Ping, Patrick as an Executive Director.	218,225,542 (99.71%)	632,000 (0.29%)
5.	To re-elect Ms. Tung Siu Ching as an Executive Director.	218,237,542 (99.72%)	620,000 (0.28%)
6.	To re-elect Mr. Wong Wai Man as a Non-executive Director.	218,225,542 (99.71%)	632,000 (0.29%)
7.	To re-elect Mr. Yau Chi Hang as an Independent Non-executive Director.	218,225,542 (99.71%)	632,000 (0.29%)
8.	To authorize the Board of Directors to fix the Directors' remuneration.	218,225,542 (99.71%)	632,000 (0.29%)
9.	(A) To give a general mandate to the Directors to issue new shares of the Company.	218,321,541 (99.71%)	636,001 (0.29%)
	(B) To give a general mandate to the Directors to repurchase shares of the Company.	218,337,542 (99.72%)	620,000 (0.28%)
	(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.9(B).	218,335,541 (99.72%)	622,001 (0.28%)
10.	To adopt the New Share Option Scheme.	218,333,542 (99.72%)	624,000 (0.28%)
As more than 50% of the votes were cast in favour of each of the resolutions, all of the resolutions were duly passed as ordinary resolutions.			

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 920,843,549, 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.

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

Hong Kong, 15 September 2015

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Tung Lok (Executive Chairman and Chief Executive) Mr. Phn Hoi Ping, Patrick, Ms. Tung Siu Ching , one Non-executive Director, namely Mr. Wong Wai Man, three Independent Non-executive Directors, namely Mr. How Sze Ming, Mr. Lee Kwok Wan and Mr. Yau Chi Hang.