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## **QPL INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 243)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of QPL International Holdings Limited (the “Company”) is pleased to announce that Mr. Chu Chun On, Franco (“Mr. Chu”) has been appointed as an independent non-executive director, a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 15 September 2016.

Mr. Chu, aged 33, is a Certified Financial Planner registered with Institute of Financial Planners of Hong Kong and hold a Bachelor of Business Administration in Accounting and Finance from Simon Fraser University in Canada. Mr. Chu is a licensed person to carry out type 1 (dealing in securities) and type 4 (advising on securities) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”). Mr. Chu has over 10 years of experience in financial planning and wealth management and is currently an account representative of Centaline Securities Limited and the sales director of Centaline Wealth Management Limited.

Mr. Chu did not hold any directorship in other public companies the securities which are listed on any securities market in Hong Kong or overseas in the past three years or any other positions in the Company and any members of the Company and its subsidiaries. Mr. Chu is appointed for a term of one year from 15 September 2016 and is subject to retirement by rotation and re-election in accordance with the Company’s bye-laws. Mr. Chu will be entitled to receive a director fee to be determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities, his qualifications, experiences, the prevailing market conditions and the Company’s remuneration policy.

As at the date of this announcement, Mr. Chu does not have any interests in the shares of the Company within the meaning of Part XV of the SFO and has no relationships with any directors, senior management, substantial shareholders, or controlling shareholders of the Company. Save as disclosed in this announcement, the Board is not aware of any other information that are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matters that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its warmest welcome to Mr. Chu in joining the Company.

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

Hong Kong, 15 September 2016

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Tung Lok (Executive Chairman and Chief Executive), Mr. Phen Hoi Ping, Patrick and Ms. Tung Siu Ching, one Non-executive Director, namely Mr. Wong Wai Man and two Independent Non-executive Directors, namely Mr. Yau Chi Hang and Mr. Chu Chun On, Franco.*