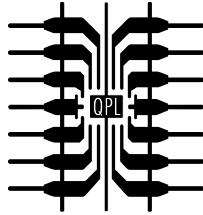


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## **QPL INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 243)

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of QPL International Holdings Limited (the “Company”) announces that Ms. Chhoa Peck Lim, Bella has resigned as company secretary of the Company with effect from 25 March 2006.

The Board further announces that Ms. Lam Cho Yuk, Lily has been appointed as company secretary of the Company with effect from 25 March 2006. Ms. Lam is a fellow member of the Chartered Association of Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. She holds a B. Sc. Degree in Accounting and Statistics from University of Southampton, United Kingdom and a M. Sc. Degree in Management Science from Imperial College of Science and Technology, University of London, United Kingdom.

The Board takes this opportunity to thank Ms. Chhoa for her valuable contribution to the Company during the past years.

*As at the date of this announcement, the Board of the Company comprises Li Tung Lok (Chairman and Executive Director), Kwan Kit Tong, Kevin (Executive Director), Robert Charles Nicholson (Independent Non-executive Director), Sze Tsai To, Robert (Independent Non-executive Director) and Wong Chun Bong, Alex (Independent Non-executive Director).*

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

Hong Kong, 27 March 2006

Please also refer to the published version of this announcement in The Standard.