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QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 243)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Lam Cho Yuk, Lily has tendered her resignation as the company secretary of the Company with effect from 5 December 2011; and Ms. Tsui Lai Ki, Vicki has been appointed as the company secretary of the Company with effect from 5 December 2011.

The board of directors (the “**Board**”) of QPL International Holdings Limited (the “**Company**”) announces that Ms. Lam Cho Yuk, Lily (“**Ms. Lam**”) has tendered her resignation as the company secretary of the Company with effect from 5 December 2011 for personal reasons. Ms. Lam confirmed that there has been no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board further announces that Ms. Tsui Lai Ki, Vicki (“**Ms. Tsui**”) has been appointed as the company secretary of the Company with effect from 5 December 2011. Ms. Tsui is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She holds a bachelor in accountancy from the University of South Australia and has over 15 years of experience in the company secretarial field.

The Board would like to take this opportunity to express its appreciation to Ms. Lam for her valuable contribution to the Company during her tenure of office and express its warmest welcome to Ms. Tsui on joining the Company.

By Order of the Board

QPL International Holdings Limited

Li Tung Lok

Executive Chairman and Chief Executive Officer

Hong Kong, 8 December 2011

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Li Tung Lok (Executive Chairman and Chief Executive Officer) and Mr. Phen Hoi Ping, Patrick and three Independent Non-executive Directors, namely Mr. Robert Charles Nicholson, Mr. Sze Tsai To, Robert and Mr. Wong Chun Bong, Alex.