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QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

PROPOSED CHANGE OF AUDITOR

The board of directors (the “**Board**”) of QPL International Holdings Limited (the “**Company**”) together with its subsidiaries collectively, the “**Group**”) announces that Deloitte Touche Tohmatsu (“**DTT**”) will retire and will not seek re-appointment as the auditor of the Company (the “**Auditors**”) upon expiration of their current term of office at the close of the forthcoming annual general meeting of the Company (the “**Forthcoming AGM**”) due to the Company and DTT could not reach a consensus on the audit fee for the Group’s financial year ending 30 April 2018.

DTT has confirmed that from their perspective there are no matters that need to be brought to the attention of holders of securities or creditors of the Company. The Board also confirms that there are no matters in respect of the retirement of DTT should be brought to the attention of the holders of securities of the Company (the “**Shareholders**”).

The Board would like to extend its sincere gratitude to DTT for its professional and quality services provided to the Group during the past years.

The Board has resolved, with the recommendation of the audit committee of the Company, to propose the appointment of HLB Hodgson Impey Cheng Limited (“**HLB**”) as the Auditors following the retirement of DTT and such proposed appointment is subject to the approval of the Shareholders at the Forthcoming AGM.

An ordinary resolution will be proposed to the Shareholders at the Forthcoming AGM for the appointment of HLB as the Auditors. The Company will despatch a circular in relation to the proposed appointment of HLB as the Auditors, together with the notice convening the Forthcoming AGM, to the Shareholders as soon as practicable.

By Order of the Board
QPL International Holdings Limited
Wong Ka Lok, Andrew
Executive Director

Hong Kong, 22 September 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Li Tung Lok (Executive Chairman and Chief Executive), Mr. Phen Hoi Ping, Patrick, Mr. Wong Ka Lok, Andrew and Ms. Tung Siu Ching, and three Independent Non-executive Directors, namely Ms. Chung Hoi Yan, Mr. Yau Chi Hang and Mr. Chu Chun On, Franco.