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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 31 OCTOBER 2017 AND CHANGE OF AUDITOR**

Reference is made to the circular (the “**Circular**”) of QPL International Holdings Limited (the “**Company**”) dated 27 September 2017 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company to be held on 31 October 2017 (the “**AGM**”) and the announcement of the Company dated 22 September 2017 in relation to the change of auditor (the “**Announcement**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement.

At the AGM, voting on the proposed resolutions as set out in the Notice 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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To adopt the Audited Financial Statements of the Company for the year ended 30 April 2017 and the Reports of the Directors and the Auditor thereon.	433,007,188 (99.65%)	1,501,000 (0.35%)
2.	To appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorize the Board of Directors to fix their remuneration.	433,007,188 (99.65%)	1,501,000 (0.35%)
3.	(A) To re-elect Mr. Phen Hoi Ping, Patrick as an Executive Director.	433,007,188 (99.65%)	1,501,000 (0.35%)
	(B) To re-elect Mr. Wong Ka Lok, Andrew as an Executive Director.	433,007,188 (99.65%)	1,501,000 (0.35%)
	(C) To re-elect Ms. Tung Siu Ching as an Executive Director.	433,007,188 (99.65%)	1,501,000 (0.35%)
	(D) To authorize the Board of Directors to fix the Directors’ remuneration.	433,007,188 (99.65%)	1,501,000 (0.35%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	(A) To give a general mandate to the Directors to issue new shares of the Company.	430,187,188 (99.01%)	4,321,000 (0.99%)
	(B) To give a general mandate to the Directors to repurchase shares of the Company.	432,977,188 (99.65%)	1,531,000 (0.35%)
	(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.4(B).	430,187,188 (99.01%)	4,321,000 (0.99%)
5.	To refresh Scheme Mandate Limit under the Share Option Scheme.	430,187,188 (99.65%)	1,531,000 (0.35%)
As more than 50% of the votes were cast in favour of each of the proposed resolutions, all of the proposed 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 2,256,265,322, 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.

## CHANGE OF AUDITOR

The Company announced that Deloitte Touche Tohmatsu (“**Deloitte**”) retired as the auditor of the Company from the conclusion of the AGM and did not seek for re-appointment due to the Company and Deloitte could not reach a consensus on the audit fee for the financial year ending 30 April 2018.

HLB Hodgson Impey Cheng Limited (“**HLB**”) is appointed as the new auditor of the Company with effect from the conclusion of the AGM. HLB will hold office from the conclusion of the AGM until the conclusion of the forthcoming annual general meeting of the Company.

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

Hong Kong, 31 October 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.*