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QINGDAO HOLDINGS INTERNATIONAL LIMITED

青島控股國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00499)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Qingdao Holdings International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 November 2016, for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and considering the declaration of an interim dividend (if any).

By order of the Board

Qingdao Holdings International Limited

Jiang Yi

Executive Director and Chief Executive Officer

Hong Kong, 15 November 2016

As at the date of this announcement, the Executive Directors are Mr. Xing Luzheng (Chairman), Mr. Chen Mingdong (Vice-chairman), Mr. Jiang Yi (Chief Executive Officer), Mr. Wang Yimei and Mr. Yuan Zhi; and the Independent Non-executive Directors are Mr. Yin Tek Shing, Paul, Mr. Wong Tin Kit, Ms. Zhao Meiran and Mr. Li Xue.

** For identification purpose only*