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 Monday, 24 June 2019, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
Qingdao Holdings International Limited
Jiang Yi
Executive Director and Chief Executive Officer

Hong Kong, 11 June 2019

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; the Non-executive Director is Mr. Li Shaoran; 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*