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 Wednesday, 27 August 2025 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 June 2025 and considering the payment of an interim dividend (if any).

By order of the Board
Qingdao Holdings International Limited
Cui Mingshou
Chairman and Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the Executive Directors are Mr. Cui Mingshou (Chairman), Mr. Wang Yimei (Deputy Chairman) and Mr. Hu Liang; and the Independent Non-executive Directors are Mr. Yin Tek Shing, Paul, Mr. Li Xue, Mr. Wang Yaping and Ms. Qi Yan.

* *For identification purpose only*