

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



QINGDAO HOLDINGS INTERNATIONAL LIMITED

青島控股國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00499)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES OF COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Qingdao Holdings International Limited (the “**Company**”) hereby announces the following changes to the composition of the Board and the Board committees of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Company announces that Mr. Yin Tek Shing, Paul (“**Mr. Yin**”) and Mr. Li Xue (“**Mr. Li**”) have resigned as Independent Non Executive Directors (“**INED(s)**”) of the Company with effect from 29 December 2025 in accordance with the Company’s corporate governance code requirements regarding the term of office of an independent non-executive director, which is in line with the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Each of Mr. Yin and Mr. Li has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following their resignations from the Board, with effect from 29 December 2025, (1) Mr. Yin ceases to be a member of each of the nomination committee (the “**Nomination Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the audit committee (the “**Audit Committee**”) of the Company, and (2) Mr. Li ceases to be the chairman and a member of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee.

The Board would like to express its sincere gratitude to Mr. Yin and Mr. Li for their valuable contributions to the Company during their tenure.

CHANGE OF CHAIRMAN OF THE AUDIT COMMITTEE

The Board is pleased to announce that following the resignation of Mr. Li as disclosed above, Ms. Qi Yan (“**Ms. Qi**”), being an INED and a member of each of the Audit Committee, the Nomination Committee and Remuneration Committee since 27 June 2025, has been appointed as the chairman of the Audit Committee with effect from 29 December 2025.

The Board would like to extend a warm welcome to the new appointment of Ms. Qi.

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

Hong Kong, 29 December 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. Wang Yaping, Ms. Qi Yan and Mr. Feng Enxin.

* *For identification purpose only*