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, 25 March 2026 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 December 2025 and considering the recommendation for payment of a final dividend (if any).

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

Hong Kong, 12 March 2026

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*