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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Qingdao Holdings International Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in relation to the proposed amendments to the existing bye-laws of the Company (the "**Bye-laws**") and adoption of the new bye-laws of the Company (the "**New Bye-laws**").

The board of directors of the Company (the "**Board**") proposes to make certain amendments to the Bye-laws by adopting the New Bye-laws for the purposes of, among other things, (i) enabling the Company to hold hybrid and electronic meetings; (ii) permitting electronic voting; (iii) permitting the Company to hold treasury shares; (iv) aligning with the requirements of the "Consultation Conclusions to Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments" published by the Stock Exchange on 24 January 2025; (v) bringing the Bye-laws in line with the latest regulatory requirements in relation to the electronic dissemination of corporate communications by listed issuers and (vi) making consequential and certain housekeeping amendments.

The proposed amendments to the Bye-laws and adoption of the New Bye-laws shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 24 June 2026 (the "**AGM**"). A circular containing, among others, details of the proposed amendments to the Bye-laws and adoption of the New Bye-laws, together with a notice of the AGM will be despatched to the Company's shareholders as soon as practicable.

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

Hong Kong, 27 May 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*