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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Qingdao Holdings International Limited (the "**Company**") both dated 1 June 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 24 June 2026. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Details of the poll results were as follows:

Ordinary Resolutions		**Number of votes (%)**	
		For	**Against**
1.	To consider and adopt the audited financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2025.	501,244,466 (100%)	0 (0%)

Ordinary Resolutions			Number of votes (%)	
			For	Against
2.	(a)	To re-elect Mr. Cui Mingshou as an executive Director of the Company.	501,244,466 (100%)	0 (0%)
	(b)	To re-elect Mr. Hu Liang as an executive Director of the Company.	501,244,466 (100%)	0 (0%)
	(c)	To re-elect Ms. Qi Yan as an independent non-executive Director of the Company.	501,244,466 (100%)	0 (0%)
	(d)	To re-elect Mr. Feng Enxin as an independent non-executive Director of the Company.	501,244,466 (100%)	0 (0%)
	(e)	To authorise the board of Directors of the Company to fix the remuneration of the Directors.	501,244,466 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of Directors of the Company to fix the auditor's remuneration.		501,264,466 (100%)	0 (0%)
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company up to 20% of the total number of shares in issue of the Company.#	501,244,466 (100%)	0 (0%)
	(B)	To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the total number of shares in issue of the Company.#	501,264,466 (100%)	0 (0%)
	(C)	To extend the general mandate to allot, issue and deal with shares of the Company under resolution numbered 4(A) by addition thereto the shares repurchased by the Company under resolution numbered 4(B).#	501,244,466 (100%)	0 (0%)
Special Resolution			**Number of votes (%)**	
			For	**Against**
5.	To approve the proposed amendments to the existing bye-laws of the Company by adopting the new bye-laws of the Company.#		501,244,466 (100%)	0 (0%)

The full text of these resolutions is set out in the Notice.

Notes:

(1) As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM: 998,553,360 Shares.

(2) Number of Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.

(3) Number of Shares for Shareholders required under the Listing Rules to abstain from voting at the AGM: Nil.

(4) No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions at the AGM.

(5) All directors of the Company attended the AGM by electronic means.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the ordinary resolutions were duly passed. As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed.

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

Hong Kong, 24 June 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 purposes only*