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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 6 SEPTEMBER 2019

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.

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 29 July 2019. 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 6 September 2019. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

* *For identification purpose only*

Details of the poll results were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 March 2019.	344,623,633 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xing Luzheng as an executive director of the Company.	344,623,633 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Yimei as an executive director of the Company.	344,623,633 (100%)	0 (0%)
	(c) To re-elect Mr. Yin Tek Shing, Paul as an independent non-executive director of the Company.	344,623,633 (100%)	0 (0%)
	(d) To re-elect Mr. Wong Tin Kit as an independent non-executive director of the Company.	344,623,633 (100%)	0 (0%)
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors.	344,623,633 (100%)	0 (0%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	344,623,633 (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.*	344,623,633 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares in the Company up to 10% of the total number of shares in issue of the Company.*	344,623,633 (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).*	344,623,633 (100%)	0 (0%)

* The full text of these resolutions were set out in the Notice of AGM in the Circular.

Notes:

- (1) Number of shares entitling the shareholders to attend and vote on all the resolutions at the AGM: 499,276,680 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 of shareholders required under the Listing Rules to abstain from voting at the AGM: Nil.

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

By Order of the Board
Qingdao Holdings International Limited
Jiang Yi
Executive Director and Chief Executive Officer

Hong Kong, 6 September 2019

As at the date of this announcement, the Executive Directors are Mr. Xing Luzheng (Chairman), Mr. Jiang Yi (Chief Executive Officer), Mr. Wang Yimei and Mr. Yuan Zhi; the Non-executive Director is Mr. Li Shaoran; and the Independent Non-executive Directors are Mr. Yin Tek Shing, Paul, Mr. Wong Tin Kit, Ms. Zhao Meiran and Mr. Li Xue.