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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)

CHANGE OF FINANCIAL YEAR END DATE

- Financial year end date will be changed from 31 March to 31 December.
- Next audited consolidated financial statements of the Company will be for the period of nine months from 1 April 2019 to 31 December 2019.

This announcement is made by Qingdao Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (the “**Board**”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2019 and the next audited consolidated financial statements of the Company will be for the period of nine months from 1 April 2019 to 31 December 2019.

REASON FOR THE CHANGE

The change of the financial year end date of the Company is to align the financial year end date of the Company with that of 青島城市建設投資(集團)有限責任公司 (Qingdao City Construction Investment (Group) Limited*), the controlling shareholder of the Company, and of 青島啟峰科技服務有限公司 (Qingdao Q&F Technology Service Co., Ltd.) and 山東啟華教育科技有限公司 (Shandong Qihua Education Technology Co., Ltd), the principal operating subsidiaries of the Company.

The Board considers that the change of the financial year end date will better facilitate the preparation of the consolidated financial statements of the Company.

To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date of the Company to 31 December, the Company will announce and publish its financial results with respect to the following financial periods on or before the following relevant deadlines:

	Deadline for results announcement	Deadline for despatch of interim/annual report
unaudited interim results of the Group for the 6 months ended 30 September 2019 <i>(Note)</i>	30 November 2019	31 December 2019
audited annual results of the Group for the 9 months ending 31 December 2019	31 March 2020	30 April 2020
unaudited interim results of the Group for the 6 months ending 30 June 2020	31 August 2020	30 September 2020

Note: The Company announced its unaudited interim results for the six months ended 30 September 2019 on 26 November 2019.

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

Hong Kong, 6 December 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.

* *For identification purposes only*