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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)**

**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 Thursday, 26 March 2020 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the nine months ended 31 December 2019 and considering the recommendation for payment of a final dividend (if any).

By order of the Board

**Qingdao Holdings International Limited**

**Jiang Yi**

*Executive Director and Chief Executive Officer*

Hong Kong, 13 March 2020

*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 purpose only