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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 SPECIAL GENERAL MEETING HELD ON 30 JUNE 2020

The Board is pleased to announce that the Ordinary Resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 30 June 2020.

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice**”) of Qingdao Holdings International Limited (the “**Company**”) both dated 11 June 2020. 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 SGM

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 30 June 2020. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 499,276,680. As disclosed in the Circular, as QCCIG has a material interest in the Entrusted Loan Arrangement and the transactions contemplated thereunder, QCCIG and its associates are required under the Listing Rules to abstain from voting on the relevant resolution(s) at the SGM in respect of the Entrusted Loan Arrangement and had abstained from voting at the SGM.

* For identification purposes only

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution was 154,655,047 Shares, representing approximately 30.98% of the total issued share capital of the Company. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the SGM under the Listing Rules. Save as disclosed above, none of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the SGM.

The poll results in respect of the Ordinary Resolution were as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	FOR	AGAINST
That the Entrusted Loan Contract and the Entrusted Loan Entrustment Contract (as defined in the circular of the Company dated 11 June 2020) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as he/she considers to be necessary, appropriate or expedient in connection with and to implement or give effect to the Entrusted Loan Contract and the Entrusted Loan Entrustment Contract and the transactions contemplated thereunder, and to execute all such other documents, instruments and agreements (including the affixation of the Company's common seal) deemed by him/her to be incidental to, ancillary to or in connection with the Entrusted Loan Contract and the Entrusted Loan Entrustment Contract and the transactions contemplated thereunder.	409,003 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Independent Shareholders as an ordinary resolution. Therefore, one of the conditions precedent for the drawdown of the Entrusted Loan as referred to in the section headed "2. Entrusted Loan Contract" in the "Letter from the Board" of the Circular has been fulfilled on 30 June 2020.

By Order of the Board
Qingdao Holdings International Limited
YUAN Zhi
*Executive Director, Deputy Chairman and
 Chief Executive Officer*

Hong Kong, 30 June 2020

As at the date of this announcement, the Executive Directors are Mr. Gao Yuzhen (Chairman), Mr. Yuan Zhi (Deputy Chairman and Chief Executive Officer) and Mr. Hu Liang; 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.