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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 Monday, 24 August 2020 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend.

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

Hong Kong, 11 August 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.

** For identification purpose only*