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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 Wednesday, 27 March 2024 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation for payment of a final dividend (if any).

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

Hong Kong, 15 March 2024

As at the date of this announcement, the Executive Directors are Mr. Cui Mingshou (Chairman), Mr. Wang Yimei (Deputy Chairman and Chief Executive Officer) and Mr. Hu Liang; 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*