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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Qingdao Holdings International Limited (the “**Company**”) hereby announces that owing to concern over working life and personal energy limit, Mr. Wong Tin Kit (“**Mr. Wong**”) has decided to retire as an Independent Non-executive Director of the Company with effect from the conclusion of the forthcoming annual general meeting. Following his retirement from the Board, Mr. Wong will cease to be the chairman and a member of the Remuneration Committee, a member of the Nomination Committee, and a member of the Audit Committee of the Company.

Mr. Wong has confirmed that he does not have any disagreement with the Board and he is not aware of any matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of service.

By order of the Board
Qingdao Holdings International Limited
Cui Mingzhou
Chairman and Executive Director

Hong Kong, 28 May 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