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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 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

AND

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND UPDATE ON THE COMPOSITION OF THE REMUNERATION COMMITTEE

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Qingdao Holdings International Limited (the “**Company**”) both dated 31 May 2024. 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 AGM

The Board is pleased to announce that all resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 26 June 2024. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

* For identification purpose only

Details of the poll results were as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To consider and adopt the audited financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2023.	689,255,373 (99.99%)	300 (0.01%)
2.	(a) To re-elect Mr. Yin Tek Shing, Paul as an independent non-executive Director of the Company.	689,255,373 (99.99%)	300 (0.01%)
	(b) To re-elect Mr. Li Xue as an independent non-executive Director of the Company.	689,255,373 (99.99%)	300 (0.01%)
	(c) To authorise the board of Directors of the Company to fix the remuneration of the Directors.	689,255,373 (99.99%)	300 (0.01%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of Directors of the Company to fix its remuneration.	689,275,373 (99.99%)	300 (0.01%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company up to 20% of the total number of shares in issue of the Company. [#]	689,253,366 (99.99%)	2,307 (0.01%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the total number of shares in issue of the Company. [#]	689,275,373 (99.99%)	300 (0.01%)
	(C) To extend the general mandate to allot, issue and deal with shares of the Company under resolution numbered 4(A) by addition thereto the shares repurchased by the Company under resolution numbered 4(B). [#]	689,253,366 (99.99%)	2,307 (0.01%)

[#] The full text of these resolutions was set out in the Notice of AGM.

Notes:

- (1) Number of shares entitling the Shareholders to attend and vote on all the resolutions at the AGM: 998,553,360 shares.
- (2) Number of shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (3) Number of shares for Shareholders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolution at the AGM.
- (5) All directors of the Company, except Mr. Wong Tin Kit, attended the AGM either in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND UPDATE ON THE COMPOSITION OF THE REMUNERATION COMMITTEE

As disclosed in the announcement of the Company dated 28 May 2024 and the Circular, Mr. Wong Tin Kit (“**Mr. Wong**”) has retired as Independent Non-executive Director with effect from the conclusion of the AGM. Following his retirement from the Board, Mr. Wong ceased 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. The Board is still in the process of selecting the right candidate for appointment as the chairman of the Remuneration Committee to fill the vacancy caused by Mr. Wong’s retirement. As disclosed in the Circular, it is expected that a new independent non-executive Director will be appointed in approximately three months from the conclusion of the AGM. The Company will publish an announcement in respect of the appointment.

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

By Order of the Board
Qingdao Holdings International Limited
Cui Mingshou
Chairman and Executive Director

Hong Kong, 26 June 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, Ms. Zhao Meiran and Mr. Li Xue.