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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)**

### **GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES**

References are made to the announcements (the “**Announcements**”) of Qingdao Holdings International Limited (the “**Company**”) dated 21 November 2024 and 29 November 2024. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As at the date of this announcement, the Company has obtained a written Shareholders’ approval from CQIH, a Shareholder holding an aggregate of 689,243,266 Shares, representing approximately 69.02% of the entire issued share capital of the Company as at 29 November 2024. Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) containing, amongst other things, further details on the Disposal, within 15 business days after publication of the announcement dated 21 November 2024, which is on or before 12 December 2024.

Given that additional time is required for the Company for the preparation of relevant information for inclusion in the Circular and to complete the vetting process of the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

On 17 December 2024, the Stock Exchange granted the Waiver to the Company on the basis that the Company will dispatch the Circular to the Shareholders on or before 20 December 2024. Shareholders and potential investors shall note that the Waiver granted shall be subject to change or withdrawal by the Stock Exchange if the Company's situation changes.

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

Hong Kong, 17 December 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.*

*\* For identification purpose only*