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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF THE NOMINATION COMMITTEE,  
MEMBER OF THE AUDIT COMMITTEE, AND  
MEMBER AND CHAIRMAN OF THE REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Qingdao Holdings International Limited (the “**Company**”) is pleased to announce that with effect from 20 December 2024, Mr. Wang Yaping (“**Mr. Wang**”) has been appointed as an Independent Non-executive Director, a member of the Nomination Committee, a member of the Audit Committee, and a member and the chairman of the Remuneration Committee of the Company.

Mr. Wang, aged 60, has over 30 years of experience in law and graduated from 華東政法學院 (East China College of Political Science and Law\*) (now known as 華東政法大學 (East China University of Political Science and Law\*)) with a bachelor's degree in law and is a first-grade lawyer. Mr. Wang currently serves as the chairman of partners' meeting of 山東國曜琴島(青島)律師事務所 (Shandong Guoyao Qindao (Qingdao) Law Firm\*) a director of 中華全國律師協會 (All China Lawyers Association\*), a deputy director of 反壟斷與反不正當競爭專業委員會 (the Anti-Monopoly and Anti-Unfair Competition Commission\*) of 中華全國律師協會 (All China Lawyers Association\*), the chief supervisor of 青島市律師協會 (Qingdao Lawyers Association\*), an arbitrator of 青島仲裁委員會 (Qingdao Arbitration Commission\*), an independent supervisor of Qingdao Port International Co., Ltd. (a company listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the Shanghai Stock Exchange with stock codes 6198 and 601298 respectively), an independent supervisor of TSINGTAO BREWERY COMPANY LIMITED (a company listed on the Hong Kong Stock Exchange and the Shanghai Stock Exchange with stock codes 00168 and 600600 respectively), an independent director of 青島國恩科技股份有限公司 (Qingdao Gon Technology Co., Ltd.\*) (a company listed on the Shenzhen Stock Exchange with stock code 2768), and an independent director of 青島三柏碩健康科技股份有限公司 (Qingdao Sportsoul Health & Technology Co., Ltd.\*) (a company listed on the Shenzhen Stock Exchange with stock code 1300). Mr Wang was an independent director of 青島國信金融控股有限公司 (Qingdao Conson Financial Holdings Co., Ltd.\*) from April 2016 to December 2020, an independent director of 青島百洋醫藥股份有限公司 (Qingdao Baheal Medical INC.\*) (a company listed on the Shenzhen Stock Exchange with stock code 301015) from January 2017 to August 2022, an independent director of 青島天能重工股份有限公司 (Qingdao Tianneng Heavy Industry Co., Ltd.\*) (a company listed on the Shenzhen Stock Exchange with stock code 300569) from April 2018 to February 2021, and an independent non-executive director of Prosper Construction Holdings Limited (a company listed on the Hong Kong Stock Exchange with stock code 6816) from October 2018 to June 2024.

Mr. Wang has entered into a letter of appointment with the Company for a term of three years commencing from 20 December 2024 which may be terminated by either party by giving at least three months' notice. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-Laws, the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”) and applicable laws. He is entitled to a director's fee of HK\$120,000 per year, which is determined by the Board on the recommendation of the Remuneration Committee with reference to his duties and responsibilities with the Company, the prevailing market conditions and the remuneration benchmark of the industry.

As at the date of this announcement, Mr. Wang does not have, and is not deemed to have, any interests and short positions in the shares or underlying shares or debentures of the Company and its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Mr. Wang has confirmed (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence as at the date of his appointment.

Save as disclosed above, as at the date of this announcement, Mr. Wang has confirmed that (i) he does not hold any other position with the Company or any of its subsidiaries; (ii) he does not have any other relationships with any Directors, senior management, substantial or controlling shareholders of the Company; (iii) he has not held any directorships in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas during the last three years; and (iv) there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(w) of the Listing Rules and there is no other matter in relation to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to the new appointment of Mr. Wang.

By order of the Board  
**Qingdao Holdings International Limited**  
**CUI Mingshou**  
*Chairman and Executive Director*

Hong Kong, 20 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, Mr. Li Xue and Mr. Wang Yaping.*

\* *For identification purpose only*