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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 Monday, 24 March 2025 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 2024 and considering the recommendation for payment of a final dividend (if any).

By order of the Board

**Qingdao Holdings International Limited**

**Cui Mingshou**

*Chairman and Executive Director*

Hong Kong, 12 March 2025

*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*