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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMMITTEES' MEMBERS AND COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As disclosed in the announcement of Qingdao Holdings International Limited (the “**Company**”) dated 24 March 2025 and the circular of the Company dated 25 April 2025, Ms. Zhao Meiran (“**Ms. Zhao**”) has retired as an independent non-executive director of the Company with effect from the conclusion of the annual general meeting held on 26 June 2025 (“**AGM**”). Following her retirement from the board (the “**Board**”) of directors (the “**Directors**”) of the Company, Ms. Zhao ceased to be a member of each of the nomination committee (the “**Nomination Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the audit committee (the “**Audit Committee**”) of the Company with effect from 26 June 2025.

The Board would like to express its sincere gratitude to Ms. Zhao for her valuable contributions to the Company during her tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 27 June 2025, Ms. Qi Yan (“**Ms. Qi**”) will be appointed as an independent non-executive Director, a member of each of the Nomination Committee, the Audit Committee and the Remuneration Committee.

Ms. Qi, aged 39, holds a bachelor's degree in Management from Hebei University and a master's degree in Business Administration from Ocean University of China. She also possesses the following professional qualifications, namely Certified Public Accountant (non-practicing member), China Legal Profession Qualification and Board Secretary Qualification from the Shanghai Stock Exchange. Ms. Qi has extensive experience in legal, financial and corporate governance matters. Ms. Qi served as an auditor at 華夏中才(北京)會計師事務所 (Huaxia Zhongcai (Beijing) Accounting Firm*) from June 2008 to October 2009. Then she worked as a senior auditor at 大信會計師事務所青島分所 (WUYIGE Certified Public Accountants (Qingdao Branch)*) from August 2010 to June 2011. From August 2011 to June 2018, she served as deputy section chief at 青島證監局 (Qingdao Securities Regulatory Bureau*). From June 2018 to May 2020, she worked as a partner and chief financial officer at 深圳金麥粒信息科技有限公司 (Shenzhen Golden Grain Information Technology Co., Ltd.*). Afterwards, Ms. Qi served as an attorney at 山東森嶸律師事務所 (Shandong Senrong Law Firm*) from October 2020 to April 2022. She served as a partner at 北京大成律師事務所青島分所 (Beijing Dacheng Law Offices, LLP (Qingdao)*) from May 2022 to July 2023. Ms. Qi has been working as a partner at 北京大成律師事務所上海分所 (Beijing Dacheng Law Offices, LLP (Shanghai)*) since August 2023.

Ms. Qi has entered into a letter of appointment with the Company for a term of three years commencing from 27 June 2025 which may be terminated by either party by serving at least three months' notice on the other party. She 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 (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and applicable laws. She 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 by reference to her duties and responsibilities with the Company, the prevailing market conditions and the industry benchmarks.

As at the date of this announcement, Ms. Qi 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)).

Ms. Qi has confirmed (a) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that she 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 her independence as at the date of her appointment.

Prior to her appointment, Ms. Qi has obtained legal advice as regards the requirements under the Listing Rules that is applicable to her as a director of a listed issuer. Ms. Qi fully understands her duties and obligations as a Director under the Listing Rules and she will use her best endeavours to fulfill and discharge her duties as a Director going forward.

Save as disclosed above, as at the date of this announcement, Ms. Qi has confirmed that (i) she does not hold any other position with the Company or any of its subsidiaries; (ii) she does not have any other relationships with any Directors, senior management, substantial or controlling shareholders of the Company; (iii) she did not hold 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 her 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 Ms. Qi.

COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

Pursuant to Rule 13.92 of the Listing Rules, the Hong Kong Stock Exchange will not consider diversity to be achieved for a single gender board. Following Ms. Zhao's retirement after the AGM, the Company has a single gender board and does not meet the requirement under Rule 13.92 of the Listing Rules.

Following the appointment of Ms. Qi with effect from 27 June 2025, the Board achieves gender diversity and thus fulfills the requirement under Rule 13.92 of the Listing Rules.

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

Hong Kong, 26 June 2025

As at the date of this announcement, the Executive Directors are Mr. Cui Mingshou (Chairman), Mr. Wang Yimei (Deputy Chairman) and Mr. Hu Liang; and the Independent Non-executive Directors are Mr. Yin Tek Shing, Paul, Mr. Li Xue and Mr. Wang Yaping.

* *For identification purposes only*