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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 SPECIAL GENERAL MEETING HELD ON 20 MARCH 2024

The Board is pleased to announce that the Ordinary Resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 20 March 2024.

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice**”) of Qingdao Holdings International Limited (the “**Company**”) both dated 29 February 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 SGM

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 20 March 2024. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 998,553,360. As disclosed in the Circular, as QCCIG has a material interest in the Transfer of Loan Agreement and the transaction contemplated thereunder, QCCIG and its associates are required to abstain from voting on the Ordinary Resolution at the SGM under the Listing Rules and had abstained from voting at the SGM.

* *For identification purposes only*

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution was 309,310,094 Shares, representing approximately 30.98% of the total issued share capital of the Company as at the date of the SGM. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the SGM under the Listing Rules. Save as disclosed above, none of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the SGM.

The poll results in respect of the Ordinary Resolution were as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	FOR	AGAINST
That the Transfer of Loan Agreement (as defined in the circular of the Company dated 29 February 2024) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as he/she considers to be necessary, appropriate or expedient in connection with and to implement or give effect to the Transfer of Loan Agreement and the transactions contemplated thereunder, and to execute all such other documents, instruments and agreements (including the affixation of the Company's common seal) deemed by him/her to be incidental to, ancillary to or in connection with the Transfer of Loan Agreement and the transactions contemplated thereunder.	190,458,400 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Independent Shareholders as an ordinary resolution.

Apart from Mr. Cui Mingshou and Mr. Hu Liang, all Directors attended the SGM, either in person or by electronic means.

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

Hong Kong, 20 March 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, Mr. Wong Tin Kit, Ms. Zhao Meiran and Mr. Li Xue.