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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Qingdao Holdings International Limited (the “**Company**”) hereby announces that Mr. Chen Bo (“**Mr. Chen**”) has resigned as the Chief Executive Officer of the Company (“**CEO**”) with effect from 17 April 2026, as he wishes to focus on other business development.

Mr. Chen has confirmed that he has no disagreement with the Board and that there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Company expects to announce a successor to the CEO role when a suitable candidate is available.

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

Hong Kong, 17 April 2026

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. Wang Yaping, Ms. Qi Yan and Mr. Feng Enxin.

* *For identification purposes only*