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Qualipak International Holdings Limited

確利達國際控股有限公司

(Incorporated in Bermuda with limited liability)

Website: www.qualipakhk.com

(Stock Code: 1332)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Qualipak International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 7th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong on Monday, 27 August 2012, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 for publication and considering the payment of an interim dividend.

By order of the Board
Lam How Mun Peter
Chairman

Hong Kong, 15 August 2012

As at the date of this announcement, the Board comprises Ms. Poon Ho Yee Agnes, Mr. Lam Hiu Lo, Mr. Leung Chun Cheong and Mr. Wu Hong Cho as Executive Directors; Dr. Lam How Mun Peter and Mr. Leung Wai Fai as Non-executive Directors; and Mr. Chan Sze Hung, Dr. Leung Wai Keung and Mr. Tam Kwok Fai Paul as Independent Non-executive Directors.