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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](http://www.qualipakhk.com)*

**(Stock Code: 1332)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
IN RELATION TO THE DISPOSAL OF A SUBSIDIARY**

Reference is made to the announcements of Qualipak International Holdings Limited (the “Company”) dated 28 November 2014 and 27 February 2015 in respect of the discloseable transaction in relation to the disposal of a subsidiary (the “Announcements”). Unless otherwise specified, capitalized terms used herein shall have the same meaning as defined in the Announcements.

The Board is pleased to announce that the Completion took place on 31 March 2015. After the Completion, the Company has ceased to hold any interest in King Place and the financial results of King Place will no longer be consolidated into the consolidated financial statements of the Group.

By Order of the Board  
**Qualipak International Holdings Limited**  
**Lam How Mun Peter**  
*Chairman*

Hong Kong, 1 April 2015

As at the date of this announcement, the Board comprised the following Directors:-

*Executive Directors*

Ms. Poon Ho Yee Agnes (*Managing Director*)  
Ms. Sun Dixie Hui

*Non-executive Director*

Dr. Lam How Mun Peter (*Chairman*)

*Independent Non-executive Directors*

Mr. Chan Sze Hung  
Mr. Ha Kee Choy Eugene  
Mr. To Shing Chuen