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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Qualipak International Holdings Limited (the “Company”) is pleased to announce that Mr. Lo Yuen Wa Peter (“Mr. Lo”) was appointed an additional Executive Director of the Company with effect from 27 May 2015.

Mr. Lo, aged 53, is responsible for overseeing the financial management of the Company and its subsidiaries (the “Group”). He graduated from the University of Liverpool and obtained his professional qualification in Accountancy in the United Kingdom. He is a member of the Institute of Chartered Accountants in England and Wales and of the Hong Kong Institute of Certified Public Accountants. He has 29 years’ experience in auditing, accounting, investment, financial and corporate management. Mr. Lo was an executive director of Mascotte Holdings Limited from July 2008 to March 2014 and an executive director, managing director and acting chairman of Forefront Group Limited from April 2014 to April 2015. The shares of these companies are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Save as disclosed above, Mr. Lo does not hold any position with the Group, and has not held any directorship in other listed public companies in the last three years.

Mr. Lo has a service agreement with the Company for an initial term of 2 years which is terminable on not less than one month’s notice in writing served by either party. He is subject to retirement by rotation and re-election pursuant to the Company’s Bye-laws. Mr. Lo is entitled to receive an initial monthly salary of HK\$75,000 and a discretionary year-end bonus or their respective pro rata amount for any incomplete month or year, which was determined with reference to the Group’s operation results, his duties and level of responsibilities and the prevailing marketing conditions. His emoluments will be reviewed annually by the Remuneration Committee. As at the date of this announcement, Mr. Lo does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance and does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to Mr. Lo’s appointment that need to be brought to the attention of shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Lo as a new member of the Board.

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

Hong Kong, 27 May 2015

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

*Executive Directors*

Ms. Poon Ho Yee Agnes (*Managing Director*)

Mr. Lo Yuen Wa Peter

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