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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Qualipak International Holdings Limited (the “Company”) is pleased to announce that Ms. Lin Ying (“Ms. Lin”) will be appointed as an additional Executive Director of the Company with effect from the next business day after the date of obtaining the working visa permission from the Immigration Department, the Government of the Hong Kong Special Administrative Region.

Ms. Lin, aged 33, graduated from the University of Cambridge in the United Kingdom with a master’s degree in philosophy and obtained the qualification of private equity fund, mergers and acquisitions from Asia Business School, Tianjin University of Finance and Economics in China. She is one of the founders of Shanghai Secaide Company Limited, a leading commercial laundry equipment supplier and laundry service provider in China. She is also a member of the Institute of Chartered Accountants in England and Wales. She previously worked for KPMG in London as a consultant in corporate information system management and mergers and acquisitions. Ms. Lin has not held any directorship in other listed public companies in the last three years.

Ms. Lin 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. She is subject to retirement by rotation and re-election pursuant to the Company’s Bye-laws. Ms. Lin is entitled to receive an initial monthly salary of HK\$30,000 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, her duties and level of responsibilities and the prevailing marketing conditions. Her emoluments will be reviewed annually by the Remuneration Committee. As at the date of this announcement, Ms. Lin 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 Ms. Lin'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 of the Hong Kong Limited.

The Board would like to take this opportunity to welcome Ms. Lin to become a new member of the Board.

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

Hong Kong, 3 June 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