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華富建業國際金融有限公司

QUAM PLUS INTERNATIONAL FINANCIAL LIMITED

(Formerly known as China Tonghai International Financial Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 952)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Quam Plus International Financial Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 24 August 2023 for the purposes of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and considering the payment of, if any, an interim dividend and/or special dividend.

On behalf of the Board

Quam Plus International Financial Limited

HAN Xiaosheng

Co-Chairman

Hong Kong, 14 August 2023

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. HAN Xiaosheng (*Co-Chairman*)
Mr. Kenneth LAM Kin Hing (*Co-Chairman*)
Mr. LIU Hongwei
Mr. LAM Wai Hon

Independent Non-executive Directors:

Mr. Roy LO Wa Kei
Mr. LIU Jipeng

Non-executive Director:

Mr. FANG Zhou