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華富建業國際金融有限公司

QUAM PLUS INTERNATIONAL FINANCIAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 952)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Quam Plus International Financial Limited (the “**Company**”) hereby announces that Mr. Chris WU Kwok Choi (“**Mr. WU**”) has tendered his resignation as the chief financial officer of the Company as he would like to devote more time on his personal commitments and goals. Mr. WU becomes senior advisor of the Group from 4 December 2023.

The Board is also pleased to announce that Ms. MAK Mei Kuen (“**Ms. MAK**”) has been appointed as the chief financial officer of the Company with effect from 4 December 2023.

Ms. MAK has over 20 years of experience in auditing, financial reporting, financial management and corporate governance practices. She holds a bachelor’s degree in accountancy and a master’s degree in laws specialising in common law. She is a certified public accountant in Hong Kong, a fellow member of the Association of Chartered Certified Accountants, a fellow member of The Hong Kong Institute of Certified Public Accountants, a fellow member of both The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute.

The Board would like to express its sincere gratitude and appreciation to Mr. WU for his valuable contribution and services made to the Group during his tenure of service as chief financial officer and also welcome Ms. MAK on her appointment.

On behalf of the Board
Quam Plus International Financial Limited
HAN Xiaosheng
Co-Chairman

Hong Kong, 5 December 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
Ms. Cindy KONG Siu Ching

Non-executive Director:

Mr. FANG Zhou