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## **PROFIT WARNING**

This announcement is made by Quam Plus International Financial Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the "**Board**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the information currently available to the Board, the Group anticipates the unaudited consolidated profit before tax for the six months ended 30 June 2024 will be not more than approximately HKD12 million as compared to the unaudited consolidated profit before tax of approximately HKD115 million for the six months ended 30 June 2023. The Board considered that the decrease in the unaudited consolidated profit before tax for the six months ended 30 June 2024 was mainly attributable to the one-off partial settlement of loan balances due from a former connected party which profit was recognised during the previous corresponding accounting period.

The information contained in this announcement is only based on the preliminary assessment by the Company's management according to the latest unaudited management accounts of the Group, and not based on information or figures reviewed by the independent auditors of the Company or by the audit committee of the Company. The interim results of the Group for the six months ended 30 June 2024 have not yet been finalised. Shareholders and potential investors are advised to read carefully the announcement in relation to the Group's interim results for the six months ended 30 June 2024, which is expected to be published on or before 31 August 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 19 July 2024

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