



QUAM LIMITED
華富國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 952)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board of directors (the "Board") of Quam Limited (the "Company") announces that Mr. Kevin Graeme SEW HOY has resigned as the Company Secretary and Authorised Representative under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") of the Company with effect from 1 April 2008. He will continue to serve the group and focus his attention to the securities business of the group.

The Board is also pleased to announce that Mr. TSANG Chung Him ("Mr. Tsang") has been appointed as the Company Secretary and Authorised Representative under rule 3.05 of the Listing Rules of the Company with effect from 1 April 2008. Mr. Tsang is an associate member of the Hong Kong Institute of Certified Public Accountants. He joined the Company in September 2007 and currently is the Head of Compliance of the Company.

By Order of the Board
Quam Limited
Bernard POULIOT
Chairman and Executive Director

Hong Kong, 1 April 2008

As at the date of this announcement, the board of directors of Quam Limited comprises three executive directors, namely Mr. Bernard POULIOT, Mr. Kenneth LAM Kin Hing and Mr. Richard David WINTER; and four independent non-executive directors, namely Mr. Gordon KWONG Che Keung, Mr. Jeremy KING, Dr. TIAN Yuan and Mr. IP Shing Hing, J.P..

** For identification purpose only*