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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”) hereby announces that Mr. TSANG Chung Him (“Mr. TSANG”) will resign as the Company Secretary and cease to act as an Authorised Representative under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) of the Company with effect from 1 November 2015 in order to devote more time on overseeing the compliance function of the group. Mr. TSANG confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Hortense CHEUNG Ho Sze (“Ms. CHEUNG”) will be appointed as the Company Secretary and act as an Authorised Representative under Rule 3.05 of the Listing Rules of the Company with effect from 1 November 2015. She joined the Company in 2007 and is currently the Deputy Company Secretary of the Company. Ms. CHEUNG has over 10 years of experience in handling listed company secretarial matters and is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to express its gratitude to Mr. TSANG for his contributions to the Company during his tenure of service and also welcome Ms. CHEUNG on her appointment.

By order of the Board
Quam Limited
Bernard POULIOT
Chairman

Hong Kong, 30 October 2015

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 three independent non-executive directors, namely Mr. Kenneth YOUNG Chun Man, Mr. Robert CHAN Tze Leung and Mr. Robert Stephen TAIT.

* *For identification purpose only*