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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)

CHANGE OF COMPANY NAME, COMPANY WEBSITE AND COMPANY LOGO

References is made to the announcement of Quam Plus International Financial Limited (formerly known as China Tonghai International Financial Limited) (the “**Company**”) dated 19 May 2023, the circular of the Company dated 7 June 2023 (the “**Circular**”) and the announcement of the poll results of special general meeting of the Company dated 30 June 2023 in relation to the proposed change of the name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Proposed Change of Company Name by the Shareholders by way of poll at the SGM held on 30 June 2023, the Certificate of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 3 July 2023, certifying the change of the English name of the Company from “China Tonghai International Financial Limited” to “Quam Plus International Financial Limited” and the adoption of the Chinese name “華富建業國際金融有限公司” as the secondary name of the Company in place of the Chinese name “中國通海國際金融有限公司” (the “**Change of Company Name**”), with effect from 30 June 2023.

The Company has submitted an application to the Companies Registry in Hong Kong to apply for the certificate of registration of alteration of name of registered non-Hong Kong company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<https://www.tonghaifinancial.com>” to “<https://www.quamplus.com>” with effect from 7 July 2023.

CHANGE OF COMPANY LOGO

The logo of the Company will also be changed to reflect the Change of Company Name with effect from 7 July 2023. The new logo of the Company is set out below:



EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous name of the Company will, after the Change of Company Name, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing Share certificates for new Share certificates bearing the new name of the Company.

The Company will make further announcement(s) to inform the Shareholders of the completion of the registration procedure pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to the Change of Company name, the effective date of issuing new Share certificate under the new name of the Company and the new stock short name of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

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

Hong Kong, 6 July 2023

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

Executive Directors:

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

Independent Non-executive Directors:

Mr. Roy LO Wa Kei
Mr. LIU Jipeng

Non-executive Director:

Mr. FANG Zhou