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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 STOCK SHORT NAME

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 poll results announcement of the Company dated 30 June 2023 in relation to the proposed change of the name of the Company and the announcement of the Company dated 6 July 2023 (the “**Change of Company Name Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

As disclosed in the Change of Company Name Announcement, the English name of the Company has been changed from “China Tonghai International Financial Limited” to “Quam Plus International Financial Limited” and the Chinese name “華富建業國際金融有限公司” has been adopted 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”. Subsequent to the Change of Company Name Announcement, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 14 July 2023 under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board also announces that the stock short name for trading in the Shares on the Stock Exchange will be changed from “TONGHAI FIN” to “QUAM PLUS FIN” in English and from “中國通海金融” to “華富建業金融” in Chinese with effect from 9:00 a.m. on 26 July 2023. The stock code of the Company will remain unchanged as “952”.

With effect from 26 July 2023, new Share certificates will be issued under the new name of the Company in any subsequent issue of Shares.

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

Hong Kong, 21 July 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

Non-executive Director:

Mr. FANG Zhou