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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)

(I) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (II) COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21, 3.25 and 3.27A OF THE LISTING RULES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**” or “**Director(s)**”) of Quam Plus International Financial Limited (the “**Company**”) announces that Ms. Cindy KONG Siu Ching has been appointed as an independent non-executive Director with effect from 18 August 2023. She will also act as a member of the nomination committee of the Company (the “**Nomination Committee**”), a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the audit committee of the Company (the “**Audit Committee**”). Her biographical details are set out as follows:

Ms. Cindy KONG Siu Ching (“**Ms. KONG**”), aged 53, is a practicing barrister in Hong Kong. Her practice area covers civil litigations, criminal prosecution and defence. Prior to becoming a barrister in 2014, Ms. KONG was a Chief Inspector of Police in Hong Kong Police Force which predominantly responsible for complex commercial crimes and serious crime investigation. She holds a Bachelor of Social Science degree from Chinese University of Hong Kong (1992), a Master of Business Administration from University of Western Ontario (now known as Western University) (2008), a Bachelor of Laws from Manchester Metropolitan University (2011) and a Postgraduate Certificate in Laws from University of Hong Kong (2013). Save as disclosed above, Ms. KONG had not held any directorships in other publicly listed companies whether in Hong Kong or overseas in the past three years as at the date of this announcement.

As at the date of this announcement, Ms. KONG did not have any interest in the share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. KONG has entered into a letter of appointment with the Company for a term of one year commencing from 18 August 2023 renewable following the expiration of the term, and is subject to retirement by rotation and re-election in accordance with the provisions of the Bye-laws. She is entitled to receive a fixed annual directors' fee of HKD250,000 which was determined by the Board based on the recommendation by the Remuneration Committee, with reference to the market rate for the position, her qualifications, experience, and duties and responsibilities with the Company.

Save as disclosed above, Ms. KONG has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company and there are no other matters which need to be brought to the attention of the Shareholders in relation to the appointment of Ms. KONG and there is no other information which is discloseable nor is/was she involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board takes this opportunity to extend a warm welcome to Ms. KONG for joining the Board.

COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21, 3.25 AND 3.27A OF THE LISTING RULES

Reference is made to the announcement of the Company dated 19 May 2023 in relation to the change of board composition. Following the appointment of Ms. KONG as an independent non-executive Director, a member of the Nomination Committee, Remuneration Committee and Audit Committee, with effect from 18 August 2023, the Company has:

- (i) three independent non-executive Directors, which will comply with Rule 3.10(1) of the Listing Rules and represents at least one-third of the members of the Board as required under Rules 3.10A of the Listing Rules;
- (ii) three members of Audit Committee, which will comply with Rule 3.21 of the Listing Rules;
- (iii) one executive Director and two independent non-executive Directors in the Remuneration Committee, which will comply with Rule 3.25 of the Listing Rules to maintain a majority of independent non-executive Directors in the Remuneration Committee; and

- (iv) two executive Directors and three independent non-executive Directors in the Nomination Committee, which will comply with Rule 3.27A of the Listing Rules to maintain a majority of independent non-executive Directors in the Nomination Committee.

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

Hong Kong, 18 August 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
Ms. Cindy KONG Siu Ching

Non-executive Director:

Mr. FANG Zhou