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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)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Quam Plus International Financial Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of particulars of Mr. LIU Hongwei (“**Mr. LIU**”), being the executive director of the Company, Mr. Roy LO Wa Kei (“**Mr. LO**”) and Mr. LIU Jipeng (“**Mr. JP LIU**”), being independent non-executive directors of the Company, under Rule 13.51(2)(1) of the Listing Rules.

The Company has noted that China Oceanwide Holdings Limited (a company incorporated in Bermuda whose shares are listed on the Main Board of the Stock Exchange with stock code: 715.HK) (“**China Oceanwide**”) was ordered to be wound up by the Bermuda Court (“**Winding-up Order**”) in accordance with the applicable laws of Bermuda on 22 September 2023 (Bermuda time) and Mr. Michael Morrison and Mr. Charles Thresh both of Teneo (Bermuda) Limited and Ms. Chan Mei Lan (Galaxy Chan) of Teneo Asia Limited were appointed as joint provisional liquidators of China Oceanwide with effect from 22 September 2023 (Bermuda time) with powers granted pursuant to section 175 of the Bermuda Companies Act 1981, such powers to be exercised by the joint provisional liquidators acting jointly and severally. The Board has no further information on the Winding-up Order other than those set out in the announcement published by China Oceanwide dated 25 September 2023 (“**China Oceanwide Announcement**”). Please refer to the China Oceanwide Announcement for further information in relation to the Winding-up Order.

Based on publicly available information, China Oceanwide is a company incorporated in Bermuda with limited liability and, together with its subsidiaries, are principally engaged in real estate development in the United States of America, development in the energy sector in the Republic of Indonesia and finance investments. The trading in the issued shares of China Oceanwide has been suspended since 25 September 2023. Mr. LIU is currently the executive director and deputy chairman of China Oceanwide. Mr. LO and Mr. JP LIU served as independent non-executive directors of China Oceanwide. They have notified the Company that they had resigned as independent non-executive directors of China Oceanwide on 28 September 2023.

This announcement is made by the Company to report the change of information in relation to Mr. LIU, Mr. LO and Mr. JP LIU in compliance with the requirements of Rule 13.51B(2) of the Listing Rules. Mr. LIU, Mr. LO and Mr. JP LIU have confirmed to the Company that save as disclosed in this announcement, there is no other information relating to each of them that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and each of them is not aware of any other matters that need to be brought to the attention of the shareholders of the Company. Each of them also confirmed that they have no knowledge of the possible outcome of the Winding-up Order as at the date of this announcement.

The Board is of the opinion that the Winding-up Order do not or will not affect the suitability and ability of Mr. LIU, Mr. LO and Mr. JP LIU to continue acting as the directors and discharge their duties as directors of the Company as the underlying claims of the Winding-up Order did not involve mismanagement or integrity issue on the part of Mr. LIU, Mr. LO and Mr. JP LIU.

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

Hong Kong, 28 September 2023

As at the date of this announcement, the board of directors 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