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華富建業國際金融有限公司
QUAM PLUS INTERNATIONAL FINANCIAL LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 952)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024**

Reference is made to the circular of Quam Plus International Financial Limited (the “**Company**”) dated 26 April 2024 (the “**Circular**”) in relation to the annual general meeting. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board announces that the ordinary resolutions numbered 1 to 6 were duly passed by Shareholders by way of poll at the AGM held on 21 June 2024.

The voting results of the poll taken at the AGM in respect of each of the resolutions were as follows:

Ordinary Resolutions	Number of votes (approximate % of total number of votes cast)	
	For	Against
1. To receive and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	529,440,626 (100%)	0 (0%)

Ordinary Resolutions	Number of votes (approximate % of total number of votes cast)	
	For	Against
2. (A) To re-elect Mr. HAN Xiaosheng as an executive director of the Company.	529,440,626 (100%)	0 (0%)
(B) To re-elect Mr. LIU Hongwei as an executive director of the Company.	529,420,626 (99.99%)	20,000 (0.01%)
(C) To re-elect Mr. LIU Jipeng as an independent non-executive director of the Company.	529,440,626 (100%)	0 (0%)
(D) To re-elect Ms. Cindy KONG Siu Ching as an independent non-executive director of the Company.	529,440,626 (100%)	0 (0%)
(E) To authorise the board of directors of the Company to appoint additional directors as and when the board considers necessary and appropriate.	529,440,626 (100%)	0 (0%)
(F) To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2024.	529,440,626 (100%)	0 (0%)
3. To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	529,440,626 (100%)	0 (0%)
4. To approve a general mandate to allot, issue and deal with new shares of the Company. <i>(Note)</i>	529,406,424 (99.99%)	34,202 (0.01%)
5. To approve a general mandate to repurchase shares of the Company. <i>(Note)</i>	529,440,626 (100%)	0 (0%)
6. To extend the general mandate to issue shares by adding repurchased shares thereto. <i>(Note)</i>	529,406,424 (99.99%)	34,202 (0.01%)

Note: The full text of the resolutions are set out in the notice of AGM dated 26 April 2024.

As more than 50% of the votes were cast in favour of each of the resolutions, resolutions numbered 1 to 6 were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares is 6,197,049,220 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules. Except for 51,172,002 unvested Shares held by the trustee of the restricted share award scheme of the Company as at the date of the AGM which was required under rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules, no other Shareholder is required to abstain from voting in respect of any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the AGM.

Mr. HAN Xiaosheng, Mr. Kenneth LAM Kin Hing, Mr. LIU Hongwei, Mr. LAM Wai Hon, Mr. FANG Zhou, Mr. Roy LO Wa Kei, Mr. LIU Jipeng and Ms. Cindy KONG Siu Ching attended the AGM in person or by electronic means.

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

Hong Kong, 21 June 2024

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