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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF EXECUTIVE COMMITTEE

The board of directors (the “**Board**”) of Quam Plus International Financial Limited (the “**Company**”) announces that Mr. LAM Wai Hon (“**Mr. LAM**”) has resigned as an executive Director of the Company with effect from 16 January 2025, due to his desire to devote more time to his personal activities and other business engagements. He also ceased to be the member of the executive committee of the Company (the “**Executive Committee**”) with effect from 16 January 2025. After his resignation as an executive director, Mr. Lam will remain as a business partner of the Company.

Mr. LAM has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take the opportunity to express its sincere gratitude to Mr. LAM for his valuable advice, outstanding contribution and service to the Company during his tenure of office.

CHANGE IN COMPOSITION OF EXECUTIVE COMMITTEE

Following the resignation of Mr. LAM as executive director of the Company, the Executive Committee comprises the following members:

Mr. HAN Xiaosheng (*Vice-chairman of Executive Committee*)

Mr. Kenneth LAM Kin Hing (*Chairman of Executive Committee*)

Mr. LIU Hongwei

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

Hong Kong, 15 January 2025

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