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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Quam Plus International Financial Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 26 September 2025 (the "**Board Meeting**") for the purposes of, among other things, considering the declaration and payment of special dividend (the "**Special Dividend**") to the shareholders of the Company (the "**Shareholders**").

Subject to the approval at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 15 September 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

Non-executive Director:
Mr. WANG Liuqi

Independent Non-executive Directors:
Mr. Roy LO Wa Kei
Mr. LIU Jipeng
Ms. Cindy KONG Siu Ching