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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)

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Quam Plus International Financial Limited (the "**Company**") dated 15 September 2025 in relation to the date of meeting of the board of directors of the Company (the "**Board**") for the purpose of considering the declaration and payment of a special dividend to the shareholders of the Company (the "**Shareholders**").

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The Board is pleased to announce that at the Board meeting held on 26 September 2025, after taking into account the financial and cash flow position of the Company and in order to express the gratitude to the support of the Shareholders, the Board has approved the declaration and payment of a special dividend of HK1.2 cents per ordinary share of the Company (the "**Special Dividend**"). The Special Dividend is expected to be paid on or around Friday, 31 October 2025 to Shareholders whose names appear on the register of members of the Company at the close of business on Thursday, 16 October 2025.

Based on the total number of issued shares of the Company (the "**Share(s)**") as at the date of this announcement, the Special Dividend will amount to an aggregate amount of approximately HK$74 million.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from Wednesday, 15 October 2025 to Thursday, 16 October 2025, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for the Special Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the office of the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 14 October 2025.

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

Hong Kong, 26 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

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

Non-executive Director:
Mr. WANG Liuqi