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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of Quam Plus International Financial Limited (the "**Company**") for the year ended 31 December 2024 (the "**Annual Report**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Annual Report.

The Company would like to provide the following information in relation to the continuing connected transactions from brokerage and interest income business pursuant to rules 14A.71(1), 14A.71(3) and 14A.71(4) of the Listing Rules and Share Option Scheme pursuant to rule 17.07(2) of the Listing Rules.

CONTINUING CONNECTED TRANSACTIONS

On 29 October 2021, Quam Securities Limited ("**Quam Securities**"), an indirect wholly-owned subsidiary of the Company and certain clients of Quam Securities who are connected persons of the Company entered into the financial services agreement (the "**Financial Services Agreement**"), pursuant to which Quam Securities agreed to provide: i) connected dealings services which included connected futures dealings, connected securities dealings and margin financing arrangements; and ii) connected margin loans, with a term of three years from 1 January 2022 to 31 December 2024. As such, entering into the Financial Services Agreement constitutes continuing connected transactions of the Company under Chapter 14A of the Listing Rules.

The Financial Services Agreement and the transactions contemplated thereunder have been approved by the independent shareholders in the special general meeting of the Company held on 17 December 2021. For details of the Financial Services Agreement, please refer to the circular of the Company dated 25 November 2021.

The connected dealings services and connected margin loans are conducted in the ordinary and usual course of business of the Group. Entering into the Financial Services Agreement will generate additional revenue to the Group. The income from connected dealings services was based on the pricing stated in the letters stipulating the applicable service fee and interest rate which shall be no less favourable to the Group than those applied to independent third parties. The annual caps in respect of connected dealings services and the maximum daily outstanding balance of the connected margin loans contemplated under the Financial Services Agreement were set at HK$30,000,000 and HK$116,000,000, respectively, for each of the three years ended 31 December 2024. The total connected dealing services fee income from the connected persons and maximum daily outstanding balance of connected margin loans to the connected persons for the year ended 31 December 2024 amounted to approximately HK$118,000 and HK$9,970,000, respectively.

SHARE OPTION SCHEME

As at 1 January 2024 and 31 December 2024, the number of Shares available for issue under the Share Option Scheme was 467,204,922 Shares and 478,704,922 Shares (including the lapsed shares) representing approximately 7.54% and 7.72% of the total issued Shares, respectively. As at the date of the Annual Report, the number of Shares available for issue under the Share Option Scheme was 481,704,922 Shares (including the lapsed shares) representing approximately 7.77% of the total issued Shares.

The information contained in this announcement does not affect other information contained in the Annual Report. Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

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

Hong Kong, 22 October 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