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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 SPECIAL GENERAL MEETING HELD ON 9 DECEMBER 2025

Reference is made to the circular of Quam Plus International Financial Limited (the "**Company**") dated 18 November 2025 (the "**Circular**") and the notice of the SGM of the same date (the "**Notice**"), in relation to the Grant of Share Options. 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 SGM

The Board announces that the ordinary resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM held on 9 December 2025.

As at the date of the SGM, the total number of issued Shares was 6,197,049,220 Shares.

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

The voting results of the poll taken at the SGM 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 approve, confirm and ratify the grant of 15,000,000 Share Options to Mr. HAN, the Co-Chairman of the Board, executive director and substantial shareholder of the Company, entitling him to subscribe in aggregate for 15,000,000 Shares at an exercise price of HK$0.16 per Share (the principal terms and conditions of such grant are set out in the Circular) under and pursuant to the Share Option Scheme and on such terms as stipulated in the grant letter issued by the Company pursuant to the Share Option Scheme, and to authorize the Board to exercise all rights and powers available to it as it may in its sole discretion consider necessary or expedient to give full effect to the grant of the Share Options to Mr. HAN and the issue of the Shares upon the exercise of the Share Options by Mr. HAN, and to approve, confirm and ratify any and all such acts to effect the aforesaid grant.	720,757,163 (99.99%)	34,392 (0.01%)
2. To approve, confirm and ratify the grant of 30,000,000 Share Options to Mr. LAM, the Co-Chairman of the Board, executive director and substantial shareholder of the Company, entitling him to subscribe in aggregate for 30,000,000 Shares at an exercise price of HK$0.16 per Share (the principal terms and conditions of such grant are set out in the Circular) under and pursuant to the Share Option Scheme and on such terms as stipulated in the grant letter issued by the Company pursuant to the Share Option Scheme, and to authorize the Board to exercise all rights and powers available to it as it may in its sole discretion consider necessary or expedient to give full effect to the grant of the Share Options to Mr. LAM and the issue of the Shares upon the exercise of the Share Options by Mr. LAM, and to approve, confirm and ratify any and all such acts to effect the aforesaid grant.	720,757,163 (99.99%)	34,392 (0.01%)

Note: The full text of the resolutions were set out in the Notice.

For resolutions numbered 1 and 2, Mr. HAN, Mr. LAM and Quam Tonghai Holdings representing an aggregate of 4,265,222,404 Shares (approximately 68.82% of the total issued Shares), abstained from voting on ordinary resolutions numbered 1 and 2 at the SGM. Other than these Shares, the other core connected person which comprises the Directors (other than Mr. HAN and Mr. LAM), 10 directors of the subsidiaries of the Company together with their close associates did not hold any Shares as at the date of this announcement. The trustee of the restricted share award scheme of the Company, which held a total of 51,172,002 unvested Shares as at the date of the SGM, was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules.

The total number of Shares entitling Independent Shareholders to attend and vote for or against on ordinary resolutions numbered 1 and 2 at the SGM was 1,880,654,814 Shares, representing approximately 30.34% of the issued Shares as at the date of the SGM. Save as disclosed, (i) there were no Shares entitling the Shareholders to attend the SGM but abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, and (ii) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the SGM.

As more than 50% of the votes were cast in favour of each of the resolutions, resolutions numbered 1 and 2 were duly passed as ordinary resolutions.

Mr. HAN, Mr. LAM, Mr. LIU Hongwei, Mr. WANG Liuqi, Mr. Roy LO Wa Kei, Mr. LIU Jipeng and Ms. Cindy KONG Siu Ching attended the SGM in person.

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

Hong Kong, 9 December 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