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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 ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

Reference is made to the circular of Quam Plus International Financial Limited (the "**Company**") dated 24 April 2026 (the "**Circular**") in relation to the annual general meeting. 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 AGM

The Board announces that the ordinary resolutions numbered 1 to 6 and the special resolution numbered 7 were all duly passed by Shareholders by way of poll at the AGM held on 12 June 2026.

The voting results of the poll taken at the AGM 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 receive and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	1,140,568,447 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate % of total number of votes cast)	
		For	Against
2.	(A) To re-elect Mr. LIU Hongwei as an executive director of the Company.	1,140,568,447 (100%)	0 (0%)
	(B) To re-elect Mr. LIU Jipeng as an independent non-executive director of the Company.	1,140,568,447 (100%)	0 (0%)
	(C) To re-elect Ms. Cindy KONG Siu Ching as an independent non-executive director of the Company.	1,140,568,447 (100%)	0 (0%)
	(D) To authorise the board of directors of the Company to appoint additional directors as and when the board considers necessary and appropriate.	1,140,568,447 (100%)	0 (0%)
	(E) To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2026.	1,140,568,347 (99.99%)	100 (0.01%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,140,568,347 (99.99%)	100 (0.01%)
4.	To approve a general mandate to allot, issue and deal with new shares of the Company. *(Note)*	1,140,548,337 (99.99%)	20,110 (0.01%)
5.	To approve a general mandate to repurchase shares of the Company. *(Note)*	1,140,568,437 (99.99%)	10 (0.01%)
6.	To extend the general mandate to issue shares by adding repurchased shares thereto. *(Note)*	1,140,548,347 (99.99%)	20,100 (0.01%)

Special Resolution		Number of votes (approximate % of total number of votes cast)	
		For	Against
7.	To approve the amendments to the existing bye-laws of the Company and adopt the new bye-laws in substitution for and to the exclusion of the existing bye-laws of the Company and authorise any director or the company secretary of the Company to do all things necessary to effect and record the adoption of the new bye-laws of the Company. *(Note)*	1,140,568,347 (99.99%)	100 (0.01%)

Note: The full text of the resolutions were set out in the notice of AGM dated 24 April 2026.

For ordinary resolutions numbered 1 to 6, as more than 50% of the votes were cast in favour of each of the resolutions, resolutions numbered 1 to 6 were duly passed as ordinary resolutions.

For special resolution numbered 7, as more than 75% of the votes were cast in favour of the resolution, resolution numbered 7 was duly passed as special resolution.

As at the date of the AGM, the total number of issued Shares was 6,197,049,220 Shares. 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 AGM, was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 6,145,877,218 Shares. Saved as disclosed, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM; and (iii) no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

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 AGM.

Mr. HAN Xiaosheng, Mr. Kenneth LAM Kin Hing, Mr. LIU Hongwei, Mr. Roy LO Wa Kei, Mr. LIU Jipeng and Ms. Cindy KONG Siu Ching attended the AGM in person or by electronic means. Mr. WANG Liuqi was unable to attend the AGM due to business arrangement.

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

Hong Kong, 12 June 2026

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