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**QUAM LIMITED**  
**華富國際控股有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 952)**

**CHANGE OF FINANCIAL YEAR END DATE**

This announcement is made by Quam Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2017 and the next audited financial statements of the Group will cover for the period of nine months from 1 April 2017 to 31 December 2017.

**Reasons for the Change**

The change of the financial year end of the Company is to align its financial year end date with that of holding companies of the Company’s controlling shareholder, Oceanwide Holdings International Financial Co., Ltd. The Board considers that the change of the financial year end date will streamline the preparation of the consolidated financial statements including the year end audit process with the Group.

To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

### **Subsequent Financial Reporting Periods**

Following the change of financial year end date to 31 December, the Group will announce and publish its financial results with respect to the following financial periods on or before the following relevant deadlines:

	<b>Deadline for results announcement</b>	<b>Deadline for despatch of financial report</b>
Unaudited interim results of the Group for the 6 months ending 30 September 2017	30 November 2017	31 December 2017
Audited annual results of the Group for the 9 months ending 31 December 2017	31 March 2018	30 April 2018
Unaudited interim results of the Group for the 6 months ending 30 June 2018	31 August 2018	30 September 2018

By Order of the Board  
**Quam Limited**  
**Han Xiaosheng**  
*Chairman*

Hong Kong, 28 April 2017

*As at the date of this announcement, the Board comprises seven executive directors, namely Mr. HAN Xiaosheng, Mr. ZHANG Bo, Mr. Bernard POULIOT, Mr. ZHANG Xifang, Mr. LIU Hongwei, Mr. Kenneth LAM Kin Hing and Mr. Richard David WINTER; three non-executive directors, namely Mr. LIU Bing, Mr. FENG Henian and Mr. ZHAO Xiaoxia; and five independent non-executive directors, namely Mr. Roy LO Wa Kei, Mr. KONG Aiguo, Mr. HE Xuehui, Mr. HUANG Yajun and Mr. Robert CHAN Tze Leung.*

*\* For identification purpose only*