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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Quam Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 19 June 2014 for the purpose of, among other things, approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2014 and considering the payment of a final dividend, if any.

By Order of the Board
Quam Limited
TSANG Chung Him
Company Secretary

Hong Kong, 9 June 2014

As at the date of this announcement, the board of directors of Quam Limited comprises three executive directors, namely Mr. Bernard POULIOT, Mr. Kenneth LAM Kin Hing and Mr. Richard David WINTER; and three independent non-executive directors, namely Mr. Kenneth YOUNG Chun Man, Mr. Robert CHAN Tze Leung and Mr. Robert Stephen TAIT.

** For identification purpose only*