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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, 20 November 2014 for the purpose of, among other things, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and considering the payment of, if any, an interim dividend.

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

Hong Kong, 10 November 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*