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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)**

**FURTHER ANNOUNCEMENT IN RESPECT OF  
PROVISION OF THE LOAN FACILITY**

Reference is made to the announcement of the Company dated 28 November 2014 (the “**Announcement**”) in relation to, among other things, the provision of the Loan Facility with an amount of up to HK\$255,000,000. Terms used herein shall have the same meanings as those defined in the Announcement. The Company would like to provide additional information of the Borrower.

**FURTHER INFORMATION ON THE BORROWER**

Tempus Holdings (Hong Kong) Limited, the Borrower, is incorporated in Hong Kong with limited liability and is an investment holding company. As at the date of this announcement, the ultimate beneficial owners of the Borrower were the Guarantor and an Independent Third Party, and the Borrower was not engaged in any business activities (save as the obligation of the Borrower to make a possible mandatory unconditional general offer of the shares of OTO Holdings Limited, a company whose shares are listed on the Main Board of the Stock Exchange under the Takeovers Code). The sole shareholder of the Borrower and its immediate shareholder are principally engaged in the business of logistics, e-commerce, value chain management and Internet of Things technology related services in the People’s Republic of China. The Guarantor is an Independent Third Party and, through a company controlled by him, is a controlling shareholder of a joint stock company listed on the Shenzhen Stock Exchange with market capitalization of approximately 7.8 billion renminbi as at the date of this announcement. The provision of the Loan Facility is the first cooperation between the Borrower and the Group, and they have no prior business relationship, save as the engagement of Quam Capital Limited as the Borrower’s financial adviser in respect of the General Offer.

On behalf of the Board  
**Quam Limited**  
**TSANG Chung Him**  
*Company Secretary*

Hong Kong, 18 December 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*