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中國泛海國際金融有限公司
CHINA OCEANWIDE INTERNATIONAL FINANCIAL LIMITED

(Formerly known as Quam Limited)
(Incorporated in Bermuda with limited liability)
(Stock Code: 952)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
MAJOR AND CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of China Oceanwide International Financial Limited dated 21 September 2017 (the “**Announcement**”) in relation to certain continuing connected transactions between the Group and the Oceanwide Group. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

It was stated in the Announcement that a circular (the “**Circular**”) containing, among other things, the particulars of the Framework Services Agreements together with a letter from the Independent Board Committee, a letter from the independent financial adviser and a notice of the SGM is expected to be despatched on or before 23 October 2017. As additional time is required to prepare and finalise the information contained in the Circular, the despatch of the Circular will be postponed to on or before 26 October 2017.

On behalf of the Board
China Oceanwide International Financial Limited
HAN Xiaosheng
Chairman

Hong Kong, 20 October 2017

As at the date of this announcement, the board of directors of China Oceanwide International Financial Limited comprises five executive directors, namely Mr. HAN Xiaosheng, Mr. ZHANG Bo, Mr. ZHANG Xifang, Mr. LIU Hongwei and Mr. Kenneth LAM Kin Hing; four non-executive directors, namely Mr. Bernard POULIOT, Mr. LIU Bing, Mr. FENG Henian and Mr. ZHAO Xiaoxia; and four independent non-executive directors, namely Mr. Roy LO Wa Kei, Mr. KONG Aiguo, Mr. HE Xuehui and Mr. HUANG Yajun.