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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* 華富國際控股有限公司\*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 952)

### CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY WEBSITE AND ADOPTION OF NEW COMPANY LOGO

#### CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Quam Limited” to “China Oceanwide International Financial Limited” and the Chinese name “中國泛海國際金融有限公司” has been adopted as the secondary name of the Company in place of the Chinese name “華富國際控股有限公司” which was used by the Company for identification purposes only.

#### CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “QUAM” to “OCEANWIDE FIN” in English and from “華富國際” to “中國泛海金融” in Chinese, both with effect from 9:00 a.m. on 18 August 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “952”.

#### CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.quamlimited.com>” to “<http://www.oceanwidefinancial.com>” with effect from 17 August 2017.

#### ADOPTION OF NEW COMPANY LOGO

The Company has adopted new company logo  with effect from 15 August 2017.

\* For identification purpose only

Reference is made to the announcement of China Oceanwide International Financial Limited (formerly known as Quam Limited) (the “**Company**”) dated 28 April 2017 and the circular of the Company dated 31 May 2017 (the “**Circular**”) in relation to, among other things, the proposed change of the name of the Company (the “**Change of Company Name**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the approval of the Change of Company Name by the Shareholders by way of poll at the SGM held on 29 June 2017, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 21 July 2017, certifying the change of English name of the Company from “Quam Limited” to “China Oceanwide International Financial Limited” and the adoption of the Chinese name “中國泛海國際金融有限公司” as the secondary name of the Company in place of the Chinese name “華富國際控股有限公司” which was used by the Company for identification purposes only.

The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 3 August 2017 certifying the registration of the Company’s new English and Chinese names of “China Oceanwide International Financial Limited” and “中國泛海國際金融有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

#### **CHANGE OF STOCK SHORT NAME**

With effect from 9:00 a.m. on 18 August 2017, the stock short name will be changed from “QUAM” to “OCEANWIDE FIN” in English and from “華富國際” to “中國泛海金融” in Chinese for the purpose of trading in the Shares on the Stock Exchange. The stock code of the Company on the Stock Exchange will remain unchanged as “952”.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “<http://www.quamlimited.com>” to “<http://www.oceanwidefinancial.com>” with effect from 17 August 2017.

#### **ADOPTION OF NEW COMPANY LOGO**

To reflect the Change of Company Name, the Company has adopted new company logo  with effect from 15 August 2017.

## **EFFECTS OF THE CHANGE OF COMPANY NAME AND COMPANY LOGO**

The Change of Company Name and the change of company logo will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous company name and logo of the Company will, after the Change of Company Name and the change of company logo, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. With effect from 15 August 2017, new share certificates of the Company will be issued under the new name of the Company in any subsequent issue of Shares.

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

Hong Kong, 15 August 2017

*As at the date of this announcement, the board of directors of China Oceanwide International Financial Limited 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.*