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APTUS HOLDINGS LIMITED

問博控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8212)

RESIGNATION OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Aptus Holdings Limited (the “**Company**”) hereby announces the resignation of Mr. Chan Ka Yin (“**Mr. Chan**”) as the Company Secretary and the Chief Financial Officer for the reason of personal development with effect from 23 April 2010. Mr. Chan confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Company is in the process of identifying suitable candidate(s) with the appropriate qualifications to fill the vacancy of the Company Secretary and the Chief Financial Officer. Further announcement will be made as soon as practicable on such appointment.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his valuable contribution to the Company in the past years.

By Order of the Board
Aptus Holdings Limited
Chan Ting
Executive Director

Hong Kong, 22 April 2010

As at the date of this announcement, the board of directors of the Company comprises four executive directors, being Madam Cheung Kwai Lan, Mr. Chan Ting, Mr. Fung King Him Daniel and Mr. Lam Wai Pong; and four independent non-executive directors, being Mr. Tian He Nian, Mr. Zhang Xiu Fu, Mr. Zou Qi Jun and Mr. To Yan Ming Edmond.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its posting and on the website of the Company at www.aptus.com.hk.