

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# ALTUS .

## ALTUS HOLDINGS LIMITED

### 浩德控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8149)**

## CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Altus Holdings Limited (the “**Company**”) hereby announces that Ms. Chan Ka Lam (“**Ms. Chan**”) and Ms. Law Yin Nee (“**Ms. Law**”) had ceased to act as joint company secretaries of the Company with effect on 31 August 2017.

The Board is also pleased to announce that Mr. Lee Baldwin (“**Mr. Lee**”) has been appointed as the company secretary of the Company with effect on 1 September 2017. Mr. Lee has over 17 years of experience in the accounting and auditing industry. Mr. Lee obtained a Bachelor of Commerce degree from the University of Toronto in Canada in November 1993. He has been an associate of the Hong Kong Society of Accountants (now known as Hong Kong Institute of Certified Public Accountants) since January 2000. Mr. Lee is one of the joint company secretaries of Prosper Construction Holdings Limited (stock code: 6816) since November 2015 and one of the joint company secretaries of G & M Holdings Limited (stock code: 6038) since January 2017.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan and Ms. Law for their contribution to the Company during their tenure and also extend its welcome to Mr. Lee on his appointment.

By Order of the Board of  
**Altus Holdings Limited**  
**Arnold Ip Tin Chee**  
*Chairman*

Hong Kong, 31 August 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Arnold Ip Tin Chee, Mr. Chang Sean Pey and Ms. Leung Churk Yin Jeanny; and the independent non-executive directors of the Company are Mr. Chao Tien Yo, Mr. Chan Sun Kwong and Mr. Lee Shu Yin.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.*

*This announcement will remain on the website of the GEM of the Stock Exchange at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published and remain on the website of the Company at [www.altus.com.hk](http://www.altus.com.hk).*