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ALTUS .

ALTUS HOLDINGS LIMITED

浩德控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8149)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Interim Report of Altus Holdings Limited (the “**Company**”) for the six months period ended 30 September 2017 (the “**Interim Report**”).

The board of directors of the Company (the “**Directors**”) wishes to inform that due to an inadvertent error, information that should have been set out in tabular form in relation to (a) the director’s and chief executive interest and short position in the shares of the Company; and (b) the substantial shareholders’ interest and short position in the shares of the Company, and details of the share option scheme adopted by the Company, had been omitted in the Interim Report.

A revised interim report of the Company, incorporating all the abovementioned information, will be despatched to the shareholders of the Company on 30 November 2017. The same will also be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at www.hkgem.com and the Company’s website at www.altus.com.hk on 30 November 2017.

Save as disclosed above, all information and contents set out in the Interim Report remain unchanged.

By order of the Board
Altus Holdings Limited
LEE Baldwin
Company Secretary

Hong Kong, 30 November 2017

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 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 announcement misleading.

As at the date of this announcement, the executive Directors are Mr. Arnold IP Tin Chee (Chairman), Mr. Chang Sean Pey and Ms. Leung Churk Yin Jeanny and the independent non-executive Directors are Mr. Chao Tien Yo, Mr. Chan Sun Kwong and Mr. Lee Shu Yin.

This announcement will remain on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.altus.com.hk.