

*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 Mr. Lee Baldwin (“**Mr. Lee**”) has ceased to act as company secretary of the Company with effect from 29 December 2017.

The Board is also pleased to announce that Ms. Tse Sui Man (“**Ms. Tse**”) has been appointed as the company secretary of the Company with effect from 29 December 2017. Ms. Tse obtained a Bachelor degree from City University of Hong Kong in July 2012. She has been a certified public accountant of Hong Kong Institute of Certified Public Accountants since January 2016.

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

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

Hong Kong, 29 December 2017

*As at the date of this announcement, the executive directors of the Company 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, 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 announcement 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 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](http://www.altus.com.hk).*