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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors of Altus Holdings Limited (the “**Company**”) hereby announces that Ms. Tse Sui Man (“**Ms. Tse**”) has resigned as company secretary of the Company, such resignation to be effective from 19 February 2023.

Ms. Tse has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is also pleased to announce that Mr. Chiu Lap Yan (“**Mr. Chiu**”) has been appointed as the company secretary of the Company, such appointment to be effective from 20 February 2023. Mr. Chiu has over 14 years of auditing, accounting, corporate governance, merger and acquisition and company secretarial experience, including having worked for two listed companies in Hong Kong. Mr. Chiu obtained his Bachelor of Business Administration in Accounting from San Diego State University in May 2008. Mr. Chiu has been a member of California Board of Accountancy since July 2012 and he has also been a member of Hong Kong Institute of Certified Public Accountants since September 2022.

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

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

Hong Kong, 17 February 2023

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at <http://www.altus.com.hk>.