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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 Mr. Chiu Lap Yan (“**Mr. Chiu**”) has resigned as company secretary of the Company, such resignation to be effective from 27 March 2023.

Mr. Chiu has confirmed that he has no disagreement with the Board and there is no matter in relation to his 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. Tam Ho Kei Leo (“**Mr. Tam**”), an executive director of a subsidiary of the Company, has been appointed as the company secretary of the Company, such appointment to be effective from 27 March 2023. Mr. Tam joined the Company in October 2014 and Mr. Tam provides corporate finance and other consultancy services to the Company’s clients and oversees the day-to-day execution work of transaction teams. In addition, he assists (i) the investment committee on the implementation of the Company’s investment strategy, the ongoing monitoring and review of the Company’s investment portfolio; and (ii) the executive management with regards to internal control matters. Mr. Tam obtained a degree of Bachelor of Commerce in Accounting and International Business from The University British Columbia in Canada in May 2007. From September 2007 to April 2014, he worked at Ernst & Young where his last position was an audit manager. Mr. Tam has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants since January 2013. Mr. Tam is licensed to carry out Type 6 (advising on corporate finance) regulated activity as a responsible officer and Type 1 (dealing in securities) regulated activity as a licensed representative under the SFO.

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

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

Hong Kong, 24 March 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>.