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 IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2018

Reference is made to the annual results announcement of Altus Holdings Limited (the "**Company**") dated 22 June 2018 ("**Results Announcement**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The board of directors (the "**Board**") of the Company wishes to correct the following errors in the Results Announcement: (i) the date "29 September 2018" appearing on the fifth line in the section headed "**DIVIDEND**" on page 35 of the Results Announcement should be corrected to "28 September 2018"; (ii) the words "final dividend" appearing in the second paragraph of the section headed "**ANNUAL GENERAL MEETING AND CLOSURE OF THE REGISTER OF MEMBERS**" on page 36 of the Results Announcement should be corrected to "final dividend and special dividend"; and (iii) the information that the forthcoming annual general meeting of the Company will be held at 9:30 a.m. on Wednesday, 8 August 2018 should have appeared in the same section.

Save as disclosed above, all other information in the Results Announcement remains unchanged.

By Order of the Board
**Altus Holdings Limited**
**Tse Sui Man**
*Company Secretary*

Hong Kong, 26 June 2018

*This announcement, for which the directors of the Company ("**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 website of GEM 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.*