

Name(s) and address of shareholder(s):

股東之姓名及地址：

ALTUS ALTUS HOLDINGS LIMITED

浩德控股有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code : 8149)

(股份代號 : 8149)

NOTIFICATION LETTER 通知信函

Dear Shareholders,

15 August 2022

Altus Holdings Limited (the “Company”)

- Notice of Publication of Environmental, Social and Governance Report FY2022 of the Company (the “ESG Report FY2022”)

We hereby notify you that the English and Chinese versions of the ESG Report FY2022 of the Company are available on the Company’s website at www.altus.com.hk and GEM’s website at www.hkgem.com. You may visit our website by clicking “Investor Relations” on the home page of our website, then selecting “Environmental, Social and Governance Report FY2022” under “Financial Reports”; or the GEM’s website to view and/or download the ESG Report FY2022.

If you wish to receive the printed version of the ESG Report FY2022, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,
By order of the Board
ALTUS HOLDINGS LIMITED
Arnold Ip Tin Chee
Chairman and Executive Director

Note: This letter is addressed to registered shareholders and non-registered holders of the Company (“Non-registered holder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred all your shares in the Company, please disregard this letter.

各位股東：

浩德控股有限公司（「本公司」）

— 本公司2022財政年度環境、社會及管治報告（「2022年財政年度環境、社會及管治報告」）之發佈通知

本公司2022年財政年度環境、社會及管治報告的中英文版本已上載於本公司網站（www.altus.com.hk）及GEM網頁（www.hkgem.com）。閣下可瀏覽本公司網站主頁，點擊「投資者關係」一項，再在「財務報表」項下選擇「2022財政年度環境、社會及管治報告」或於GEM網頁閱覽及／或下載2022財政年度環境、社會及管治報告。

如閣下希望收取2022財政年度環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司之香港股份過戶登記分處卓佳證券登記有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

如閣下對本函件內容有任何疑問，請於星期一至星期五（香港公眾假期除外）辦公時間上午九時正至下午五時正致電本公司之香港股份過戶登記分處卓佳證券登記有限公司查詢熱線，電話號碼為(852) 2980 1333。

承董事局命
浩德控股有限公司
主席及執行董事
葉天賜
謹啓

二零二二年八月十五日

附註：本函乃向本公司之登記股東及非登記持有人（「非登記持有人」指其所持有的本公司股份存放於中央結算及交收系統的人士或公司）發出。如閣下已經出售或轉讓所持有的全部本公司股份，則無需理會本函。