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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
THE GRANT OF SHARE AWARDS TO SELECTED EMPLOYEES**

Reference is made to the announcement of Altus Holdings Limited (the “**Company**”) dated 5 January 2023 in relation to the grant of Share Awards to Selected Employees (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to supplement that the Company will be proposing the adoption of a share scheme in accordance with Chapter 23 of the GEM Listing Rules, to recognise and reward contributions of, as well as to retain and motivate, staff members and other eligible parties, for the growth and development of the Group. The proposed adoption of the share scheme is subject to approval of Shareholders by way of an ordinary resolution at an extraordinary general meeting of the Company (“**EGM**”). It is expected that the EGM will be held in August 2023. A further announcement containing details of the proposed share scheme, including its principal terms, will be made by the Company; and a circular containing, among other things, the notice of EGM and details of the proposed share scheme will be despatched to Shareholders in accordance with the requirement of GEM Listing Rules.

The Awarded Shares referred to in the Announcement will be issued and allotted to the Selected Employees pursuant to this share scheme, subject to the approval of its adoption by Shareholders. The Awarded Shares will therefore not be issued under the Selected Employees Specific Mandate.

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

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

Hong Kong, 13 January 2023

*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, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

*This announcement will remain on the website of GEM of the Stock Exchange at <http://www.hkgem.com> for at least 7 days from the date of its publication. This announcement will also be published and remained on website of the Company at <http://www.altus.com.hk>.*