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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 8 AUGUST 2023**

The Board is pleased to announce that all the Resolutions (as defined below) were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 8 August 2023.

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Altus Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 30 June 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 8 August 2023.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM. The full text of the Resolutions was set out in the Notice and the poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of votes cast (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 March 2023.	567,229,000 (100%)	0 (0%)
2.	To re-appoint SHINEWING (HK) CPA LIMITED as the auditor of the Company and to authorise the board of Directors (the “ <b>Board</b> ”) to fix its remuneration.	567,229,000 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>No. of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
3.	(a) (i) To re-elect Mr. Chao Tien Yo as independent non-executive Director.	567,229,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Lee Shu Yin as independent non-executive Director.	567,229,000 (100%)	0 (0%)
	(b) To authorise the Board to fix the remuneration of the Director(s).	567,229,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company at the date of passing this resolution.	567,229,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to acquire shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company at the date of passing this resolution.	567,229,000 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of a number representing the aggregate number of issued shares of the Company acquired by the Company.	567,229,000 (100%)	0 (0%)
<b>Special Resolution</b>		<b>No. of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the existing amended and restated memorandum of association of the Company and the existing amended and restated articles of association of the Company and to adopt the second amended and restated memorandum of association of the Company and the second amended and restated articles of association of the Company.	567,229,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 6, all the Resolutions 1 to 6 proposed at the AGM were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the Resolutions 7, the Resolution 7 proposed at the AGM was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 812,500,000 Shares, which was the total number of Shares entitling the holders thereof to attend and vote at the AGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were no restriction on any Shareholders to cast votes on any of the Resolutions.

Mr. Arnold Ip Tin Chee, Mr. Chang Sean Pey, Ms. Leung Churk Yin Jeanny and Mr. Chan Sun Kwong attended the AGM.

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

Hong Kong, 8 August 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 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 (the “**Stock Exchange**”) 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 “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](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 [www.altus.com.hk](http://www.altus.com.hk).*