

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

**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 EXTRAORDINARY 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 EGM held on 8 August 2023.

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Altus Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 21 July 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 EGM**

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 EGM 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 EGM. 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 terminate the existing share option scheme of the Company with effect from the date of adoption of the 2023 Share Scheme (as defined in ordinary resolution number 2 below).	567,231,500 (100%)	0 (0%)
2.	(a) To approve and adopt the 2023 Share Scheme and authorise the Directors to do such acts in order to give full effect of the 2023 Share Scheme; and (b) to approve the Scheme Mandate Limit (as defined in the 2023 Share Scheme).	567,231,500 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, 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 EGM. 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 EGM.

As at the date of the EGM, the closing price of the Shares of the Company was HK\$0.141 per Share.

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).*