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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)

**DELAY IN COMPLETION OF DISCLOSEABLE TRANSACTION
IN RELATION TO ACQUISITION OF PROPERTY**

Reference is made to the announcement of the Company dated 20 December 2023 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise.

The Board announces that the completion date of the Acquisition will be delayed.

Under relevant condition relating to the grant of government subsidies to the Kaigo Business of the Property at the time of its commencement, the operator of the Kaigo Business must be the same entity which owns the Property. This condition lasts until 31 October 2024.

As the completion would result in a change in the operator, the Vendor and Purchaser entered into a supplemental agreement on 29 February 2024 pursuant to which both parties have agreed to extend the date of Completion to 1 November 2024, allowing for Completion to take place after expiry of the governmental requirement.

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

Hong Kong, 1 March 2024

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.

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 “Latest Listed Company Information” page of the website of the Stock Exchange at 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.