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Cash Dividend Announcement for Equity Issuer

Issuer name	Altus Holdings Limited
Stock code	08149
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2025
Announcement date	27 June 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.0008 per share
Date of shareholders' approval	08 August 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0008 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 August 2025 16:30
Book close period	From 01 September 2025 to 04 September 2025
Record date	04 September 2025
Payment date	25 September 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Directors of Altus Holdings Limited are: Executive Directors: Mr. Arnold Ip Tin Chee (Chairman) Mr. Chang Sean Pey Ms. Leung Churk Yin Jeanny Independent non-executive Directors: Mr. Chao Tien Yo Mr. Chan Sun Kwong Mr. Lee Shu Yin	