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Astrum Financial Holdings Limited
阿仕特朗金融控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 8333)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2025

Reference is made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Astrum Financial Holdings Limited (the "**Company**") and the circular (the "**Circular**") of the Company both dated 4 December 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution (the "**Resolution**") as set out in the Notice was duly passed as an ordinary resolution by the Independent Shareholders by way of poll at the EGM held on 23 December 2025.

As at the date of the EGM, there were a total of 96,000,000 Shares in issue.

As disclosed in the Circular, by virtue of Mr. Pan's interest in the 2025 Mr. Pan Financing Services Agreement, Mr. Pan and his associates are required to abstain from voting on the Resolution at the EGM. As at the date of the EGM, Mr. Pan, through his wholly-owned company namely, Autumn Ocean Limited, held 53,268,500 Shares, representing approximately 55.49% of the entire issued share capital of the Company. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, other than Mr. Pan and his associates, no Shareholder had any material interest in the Resolution and was required to abstain from voting on Resolution at the EGM. Save as disclosed above, none of the Shareholders was required to abstain from voting in favour of the Resolution proposed at the EGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against the Resolution or to abstain from voting at the EGM. Accordingly, the Shareholders holding an aggregate of 42,731,500 Shares, representing approximately 44.51% of the entire issued share capital of the Company, were entitled to attend and vote for or against the Resolution at the EGM.

All the Directors attended the EGM in person or by electronic means.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the Resolution at the EGM are as follows:

Ordinary Resolution *(Note)*		**Number of votes cast (%)**	
		For	**Against**
1.	To approve, confirm and ratify the 2025 Mr. Pan Financing Services Agreement and the transactions contemplated thereunder (including the Annual Caps thereof)	7,587,450 (100%)	0 (0%)

Note: The full text of the Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company at the EGM.

By order of the Board
ASTRUM FINANCIAL HOLDINGS LIMITED
Pan Chik
Chairman and Chief Executive Officer

Hong Kong, 23 December 2025

As at the date of this announcement, the Directors are:

Executive Directors
Mr. Pan Chik (Chairman and Chief Executive Officer)
Mr. Kwan Chun Yee Hidulf (Managing Director)
Ms. Yu Hoi Ling

Independent Non-executive Directors
Mr. Sum Loong
Mr. Lau Hon Kee
Ms. Yue Chung Sze Joyce

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 "Latest Listed Company Information" page of the website of the Stock Exchange (www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company (www.astrum-capital.com).