

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)

**PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND
ARTICLES OF ASSOCIATION
&
PROPOSED ADOPTION OF THE NEW MEMORANDUM AND
ARTICLES OF ASSOCIATION**

This announcement is made by Altus Holdings Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing second amended and restated memorandum of association and articles of association of the Company (the “**Existing Memorandum and Articles**”) to, among other things, (i) enhance the provisions relating to the shareholders of the Company to virtually attend, participate and vote by virtual meeting technology and electronic means and the holding of electronic and hybrid general meetings of the Company; (ii) align with the latest regulatory requirements in relation to the further expanded paperless listing regime under the GEM Listing Rules; (iii) enhance provisions relating to treasury shares; (iv) make necessary provisions for the uncertificated securities market regime under the Securities and Futures (Uncertificated Securities Market) Rules (Cap. 571AS); and (v) incorporate certain minor consequential and housekeeping amendments. Accordingly, the Board proposes to adopt a new set of third amended and restated memorandum of association and articles of association of the Company (the “**New Memorandum and Articles**”) in substitution for, and to the exclusion of, the Existing Memorandum and Articles in their entirety.

The Proposed Amendments and adoption of the New Memorandum and Articles are subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held on Monday, 10 August 2026 (the “**AGM**”) and will become effective upon the approval by the Shareholders at the AGM. A circular containing, among other things, details of the Proposed Amendments and the adoption of the New Memorandum and Articles, together with a notice convening the AGM and the proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 29 June 2026

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 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 of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published and remained on website of the Company at www.altus.com.hk.