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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 10 AUGUST 2026
(2) APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that resolutions 1 to 11 were duly passed as ordinary resolutions and resolution 12 was duly passed as a special resolution by the Shareholders by way of poll at the AGM held on 10 August 2026.

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Altus Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company dated 10 July 2026. 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 AGM

The Board is pleased to announce that resolutions 1 to 11 were duly passed as ordinary resolutions and resolution 12 was duly passed as a special resolution by the Shareholders by way of poll at the AGM held on 10 August 2026.

As disclosed in the Circular, each of Mr. Chang and Ms. Leung, his/her associates and all other core connected persons of the Company are required to abstain from voting under Rule 23.04(4) of the GEM Listing Rules in favour of resolutions 10 and 11 at the AGM.

As at the date of the AGM, Mr. Chang held 23,900,000 Shares (representing approximately 2.9% of the total issued Shares) and none of his associates as defined under Rule 20.10 of the GEM Listing Rules held any Shares. Accordingly, such 23,900,000 Shares have abstained from voting on resolutions 10 and 11 at the AGM.

As at the date of the AGM, Ms. Leung held 10,900,000 Shares (representing approximately 1.3% of the total issued Shares) and none of her associates as defined under Rule 20.10 of the GEM Listing Rules held any Shares. Accordingly, such 10,900,000 Shares have abstained from voting on resolutions 10 and 11 at the AGM.

As at the date of the AGM, all other core connected persons of the Company, being a director, chief executive or substantial shareholder of the Company or any of its subsidiaries or a close associates of any of them (as defined in Rule 1.01 of the GEM Listing Rules) held 562,200,000 Shares (representing approximately 67.4% of the total issued Shares) have abstained from voting on resolutions 10 and 11 at the AGM.

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 AGM. 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 receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company for the year ended 31 March 2026.	628,515,500 (100%)	0 (0%)
2.	To approve a final dividend of Hong Kong 0.1 cent per ordinary share of the Company for the year ended 31 March 2026.	628,515,500 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the board of Directors (the “ Board ”) to fix its remuneration.	628,515,500 (100%)	0 (0%)
4.	To re-elect Mr. Chao Tien Yo as an independent non-executive Director and to authorise the Board to determine his remuneration.	628,515,500 (100%)	0 (0%)
5.	To re-elect Mr. Lee Shu Yin as an independent non-executive Director and to authorise the Board to determine his remuneration.	628,515,500 (100%)	0 (0%)
6.	To approve the appointment of Mr. Sun Dai Hoe Harold as an independent non-executive Director and to authorise the Board to determine his remuneration.	628,515,500 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company (excluding any treasury shares) at the date of passing this resolution.	628,515,500 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to acquire shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company (excluding any treasury shares) at the date of passing this resolution.	628,515,500 (100%)	0 (0%)

Ordinary Resolutions		No. of votes cast (%)	
		For	Against
9.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of a number representing the aggregate number of issued shares of the Company acquired by the Company.	628,515,500 (100%)	0 (0%)
10.	To approve the grant of 1,500,000 Awarded Shares pursuant to the 2023 Share Scheme to Mr. Chang Sean Pey.	46,699,500 (100%)	0 (0%)
11.	To approve the grant of 1,500,000 Awarded Shares pursuant to the 2023 Share Scheme to Ms. Leung Churk Yin Jeanny.	46,699,500 (100%)	0 (0%)
Special Resolution		No. of votes cast (%)	
		For	Against
12.	To approve the proposed amendments to the existing second amended and restated memorandum of association and articles of association of the Company and to adopt the third amended and restated memorandum of association and articles of association of the Company.	628,515,500 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of resolutions 1 to 11, all the Resolutions 1 to 11 proposed at the AGM were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution 12, the resolution 12 proposed at the AGM was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 834,660,000 Shares, which was the total number of Shares entitling the holders thereof to attend and vote at the AGM. 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, Mr. Chao Tien Yo, Mr. Chan Sun Kwong, Mr. Lee Shu Yin and Mr. Sun Dai Hoe Harold attended the AGM.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement (the “**Announcement**”) of the Company dated 29 June 2026 pursuant to which the Board proposed to appoint Mr. Sun Dai Hoe Harold (“**Mr. Sun**”) as an independent non-executive Director.

As at the date of this announcement, a letter of appointment has been entered into between the Company and Mr. Sun for a term of three years commencing from the same date. For the biographical details and other information about Mr. Sun, please refer to the Circular.

Mr. Sun has confirmed (i) his independence as regards each of the factors referred to in Rules 5.09(1) to 5.09(8) of the GEM Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, other than disclosed in the Circular, Mr. Sun (i) has not held any other directorships in the past three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) has not held any other major appointments and professional qualifications; (iii) does not hold any positions with the Company and other members of the Group; (iv) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; and (v) does not have any interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed above, there is no information to be disclosed pursuant to any of the requirements under Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, and there are no other matters concerning the appointment of Mr. Sun that need to be brought to the attention of the Shareholders.

Mr. Sun has been appointed as a member of audit committee, nomination committee and remuneration committee of the Company with effect from 10 August 2026.

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

Hong Kong, 10 August 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, Mr. Lee Shu Yin and Mr. Sun Dai Hoe Harold.

*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 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.