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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 DESPATCH OF CIRCULAR AND
BOOK CLOSURE PERIOD**

Reference is made to the announcement issued by Altus Holdings Limited (the “**Company**”) dated 26 June 2020 (the “**Announcement**”) in relation to, among other things, the Connected Grant and the Connected Grant Specific Mandate. Unless otherwise defined, terms used herein have the meanings ascribed thereto in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

The circular containing, amongst others, (i) details of the Share Awards, the Selected Employees Specific Mandate, the Connected Grant and the Connected Grant Specific Mandate; (ii) the advice and recommendations from the Independent Board Committee in respect of the Connected Grant and the Connected Grant Specific Mandate; (iii) a letter from the independent financial adviser containing its advice to the Independent Board Committee and the Independent Shareholders in respect of the Connected Grant and the Connected Grant Specific Mandate; and (iv) the notice of EGM (the “**Circular**”), was originally scheduled to be despatched on or before 16 July 2020.

As more time is required for finalising the Circular containing the information mentioned above, the Circular will be despatched on or before 23 July 2020.

CLOSURE OF THE REGISTER OF MEMBERS

For the attendance of the EGM to be held on Friday, 7 August 2020, the register of members of the Company will be closed from Tuesday, 4 August 2020 to Friday, 7 August 2020, both days inclusive, during which period no transfer of Shares will be effected.

In order to qualify to attend and vote at the EGM, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Hong Kong branch share registrar and transfer office of Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Monday, 3 August 2020.

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

Hong Kong, 15 July 2020

*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 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 Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and our Company's website at www.altus.com.hk.