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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)

**SUPPLEMENTAL PRECAUTIONARY MEASURES FOR THE
ANNUAL GENERAL MEETING AND EXTRAORDINARY
GENERAL MEETING TO BE HELD ON FRIDAY, 7 AUGUST 2020**

Reference is made to the notice of annual general meeting (the “**AGM**”) of Altus Holdings Limited (the “**Company**”) and the circular of the Company (the “**AGM Circular**”), both dated 30 June 2020 and the notice of the extraordinary general meeting (the “**EGM**”) of the Company and the circular of the Company (the “**EGM Circular**”), both dated 23 July 2020, in relation to the AGM and EGM to be held at Artyzen Club at 401A, 4/F Shun Tak Centre (near China Merchant Tower), 200 Connaught Road Central, Hong Kong (the “**Venue**”) at 9:30 a.m. and at 10:00 a.m. (or immediately after the conclusion or the adjournment of the AGM, whichever is later) on Friday, 7 August 2020 respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular and the EGM Circular.

In view of the recent development of the global pandemic caused by COVID-19 and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), the Company will implement the following precautionary measures at the AGM and the EGM:

- (1) attendees who will be physically attending the AGM and the EGM will be separated in different rooms or partitioned areas, each accomodating not more than 20 persons;
- (2) seating at the Venue will be arranged so as to allow for appropriate social distancing. Only Shareholders (or their proxies), Directors and relevant supporting staff will be allowed entry into the Venue. Accordingly, there will be limited capacity for Shareholders to attend the AGM and the EGM. The attending Shareholders (or their proxies) will be admitted to the Venue on a “first-come-first-served” basis. Shareholders subsequently arriving may not be permitted to enter the Venue;
- (3) compulsory body temperature checks will be conducted for every attending Shareholder (or their proxies) at the entrance of the Venue. Any person found to be suffering from fever will be denied entry into the Venue or be required to leave the Venue;
- (4) Shareholders that (a) have travelled, and have been in close contact with any person who has travelled, outside of Hong Kong at any time in the preceding 14 days; (b) are, and have been, in close contact with any person who is, subject to any Hong Kong Government prescribed compulsory quarantine; (c) are, and have been, in close contact with anyone who has contracted COVID-19, has been tested preliminarily positive of COVID-19 or is suspected of contracting COVID-19; or (d) have any flu-like symptoms, may be denied entry into the Venue or be required to leave the Venue;

- (5) all attendees will be required to wear a surgical face mask at the Venue at all the times and to maintain a safe distance from other attendees. Please note that no masks will be provided at the Venue and attendees should bring and wear their own masks; and
- (6) no refreshments and corporate gifts will be provided.

The Company reserves the right to deny entry into or require any person to leave the Venue if such person refuses to comply with any of the above precautionary measures.

Shareholders are strongly encouraged to exercise their voting rights at the AGM and EGM by appointing the chairman of the AGM and EGM as proxy to attend and vote on the relevant resolutions at the AGM and EGM instead of attending the AGM and EGM or any adjourned meeting(s) in person.

The respective forms of proxy for the AGM and EGM can be downloaded from the website of the Company at www.altus.com.hk or the website of GEM at www.hkgem.com. In order to be valid, the relevant proxy form, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the respective time appointed for the holding of the AGM and EGM or any adjournment thereof.

Subject to the development of the pandemic, the Company may implement further precautionary measures, and may issue further announcement(s) on such measures as and when appropriate.

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

Hong Kong, 30 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 of Hong Kong Limited 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.