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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 7 AUGUST 2020**

The Board is pleased to announce that all the Resolutions (as defined below) were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 7 August 2020.
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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 both dated 30 June 2020. 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 all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 7 August 2020.

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 “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 March 2020.	616,598,400 (100.00%)	0 (0.00%)
2.	To approve the payment of Hong Kong 0.1 cent per share as final dividend for the year ended 31 March 2020.	616,598,400 (100.00%)	0 (0.00%)
3.	To re-appoint SHINewing (HK) CPA Limited as the auditors of the Company and to authorise the board of Directors (the “ <b>Board</b> ”) to fix their remuneration.	616,598,400 (100.00%)	0 (0.00%)
4.	(a) (i) To re-elect Mr. Arnold Ip Tin Chee as executive Director.	616,598,400 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Chang Sean Pey as executive Director.	616,598,400 (100.00%)	0 (0.00%)
	(b) To authorise the Board to fix the remuneration of the Director(s).	616,598,400 (100.00%)	0 (0.00%)
5.	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 the issued shares of the Company at the date of passing this resolution.	616,598,000 (99.99%)	400 (0.01%)
6.	To grant a general mandate to the Directors to acquire shares of the Company not exceeding 10% of the aggregate number of the issued shares of the Company at the date of passing this resolution.	616,598,400 (100.00%)	0 (0.00%)
7.	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 the issued shares of the Company acquired by the Company.	616,598,000 (99.99%)	400 (0.01%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 800,000,000 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 Shareholder to cast votes on any of the Resolutions.

The Company will distribute a final dividend of Hong Kong 0.1 cent per Share for the year ended 31 March 2020 (“**Dividends**”) to Shareholders whose names appear on the register of members of the Company on Friday, 4 September 2020. The dividend warrants will be posted on Friday, 25 September 2020 by ordinary mail to Shareholders who are entitled to receive the Dividends at their own risk.

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

Hong Kong, 7 August 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](http://www.hkgem.com) for at least 7 days from the date of its publication and our Company’s website at [www.altus.com.hk](http://www.altus.com.hk).*