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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Altus Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 8 August 2022 for purpose of, amongst other matters, considering and approving the publication of the announcement of unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2022 and considering the payment of interim dividend (if any).

By order of the Board  
**Altus Holdings Limited**  
**Tse Sui Man**  
*Company Secretary*

Hong Kong, 27 July 2022

*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).*