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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 EXTRAORDINARY GENERAL MEETING
HELD ON 8 AUGUST 2022**

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 EGM held on 8 August 2022.

Reference is made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Altus Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 22 July 2022. 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 EGM

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 EGM held on 8 August 2022.

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 EGM. 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 approve the Ms. Khoo Deed and Mr. Tam Deed and the Connected Grants Specific Mandate to allot and issue not exceeding in aggregate 1,920,000 new shares of the Company to Ms. Khoo and Mr. Tam, the Grantee pursuant to the Ms. Khoo Deed and Mr. Tam Deed (the “ Resolution 1 ”).	594,858,500 (100%)	0 (0%)
2.	To approve the Selected Employees Specific Mandate to allot and issue in aggregate not exceeding 3,820,000 new shares of the Company to the Selected Employees pursuant to the Selected Employees Deeds (the “ Resolution 2 ”).	594,858,500 (100%)	0 (0%)

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 EGM, the total number of issued Shares was 806,720,000 Shares. As described in the Circular, Ms. Khoo and Mr. Tam held 3,900,000 and 3,750,000 Shares respectively (representing approximately 0.48% and approximately 0.46% of the total issued Shares) and was required to, and did abstain from voting on Resolution 1. The relevant Selected Employees held in aggregate 2,630,000 Shares (representing approximately 0.33% of the total issued Shares) and elected to abstain from voting on Resolution 2. As such, the total number of Shares entitling the Shareholders (who are not required to, or had not elected to, abstain from voting) to attend and vote for or against Resolutions 1 and 2 were 799,070,000 and 804,090,000 Shares respectively.

There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules and, save as disclosed above, there were no Shares the holders of which were required to abstain from voting at the EGM under the GEM Listing Rules. There were no Shares entitling the holders to attend and vote only against the Resolutions at the EGM.

All Directors attended the EGM, namely, Mr. Arnold Ip Tin Chee, Mr. Chang Sean Pey, Ms. Leung Churk Yin Jeanny, Mr. Chao Tien Yo, Mr. Chan Sun Kwong and Mr. Lee Shu Yin.

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

Hong Kong, 8 August 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 for at least 7 days from the date of its publication and our Company’s website at www.altus.com.hk.