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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)**

**CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors of Altus Holdings Limited (the “**Company**”) hereby announces that Mr. Tam Ho Kei Leo (“**Mr. Tam**”) has resigned as company secretary of the Company, such resignation to be effective from 3 January 2024. Mr. Tam will remain as a member of the management team of the Company and its subsidiaries (the “**Group**”) and will continue to (i) provide corporate finance and other consultancy services to the Group’s clients; (ii) assist the investment committee on the implementation of the Group’s investment strategy; and (iii) take part in monitoring internal control matters.

Mr. Tam has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Sung Yuen Na (“**Ms. Sung**”), after familiarising herself with the Group’s operations since joining the Group as the financial controller in April 2023, has been appointed as the company secretary of the Company with effect from 3 January 2024. Ms. Sung will remain as the Group’s financial controller to oversee its finance and accounting functions. Ms. Sung obtained a degree of Bachelor of Science in Mathematics and a degree of Master of Science in Finance from The Chinese University of Hong Kong in December 2004 and November 2018 respectively. Ms. Sung has been a member of The Hong Kong Institute of Certified Public Accountants since October 2015 and has obtained the Certification of Financial Risk Manager from The Global Association of Risk Professionals in November 2021. Prior to joining the Group, Ms. Sung served as the Head of Finance for several Securities & Futures Commission licensed corporations under a foreign bank for three years and had around twelve years of experience in accounting, auditing, financial risk management, company secretary and corporate governance.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam for his contribution to the Group and to welcome Ms. Sung on her additional appointment.

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

Hong Kong, 2 January 2024

*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 Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [www.altus.com.hk](http://www.altus.com.hk).*