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Astrum Financial Holdings Limited

阿仕特朗金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8333)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

Reference is made to the circular (the “**Circular**”) of Astrum Financial Holdings Limited (the “**Company**”) dated 28 March 2024 incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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 31 May 2024.

All the Directors attended the AGM in person or by electronic means.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions <i>(Note)</i>		No. of votes cast (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2023	60,362,012 (100%)	0 (0%)

Ordinary Resolutions (<i>Note</i>)		No. of votes cast (%)	
		For	Against
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	60,362,012 (100%)	0 (0%)
3.	(a) (i) To re-elect Ms. Yu Hoi Ling as an executive Director	60,362,012 (100%)	0 (0%)
	(ii) To re-elect Mr. Lau Hon Kee as an independent non-executive Director	60,362,012 (100%)	0 (0%)
	(b) To authorise the Board to fix the remuneration of the Directors	60,362,012 (100%)	0 (0%)
4.	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 nominal amount of the issued share capital of the Company	60,362,012 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company	60,362,012 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the aggregate nominal amount of the issued share capital of the Company repurchased by the Company	60,362,012 (100%)	0 (0%)

Note: The full text of each of the Resolutions was set out in the Notice.

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 at the AGM.

As at the date of the AGM, the total issued share capital of the Company was 96,000,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against all Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and no person had indicated in the Circular any intention to vote against or to abstain from voting on the Resolutions at the AGM.

By order of the Board
Astrum Financial Holdings Limited
Pan Chik
Chairman and Chief Executive Officer

Hong Kong, 31 May 2024

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Pan Chik (Chairman and Chief Executive Officer)

Mr. Kwan Chun Yee Hidulf

Ms. Yu Hoi Ling

Independent Non-executive Directors

Mr. Sum Loong

Mr. Lau Hon Kee

Ms. Yue Chung Sze Joyce

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company (www.astrum-capital.com).