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 8 AUGUST 2024

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 8 August 2024.

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 10 July 2024. 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 8 August 2024.

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 "**Directors**") and the independent auditor of the Company for the year ended 31 March 2024.	576,827,500 (96.68%)	19,790,000 (3.32%)
2.	To approve the payment of Hong Kong 0.08 cent per share as final dividend for the year ended 31 March 2024.	576,827,500 (96.68%)	19,790,000 (3.32%)
3.	To re-appoint SHINEWING (HK) CPA LIMITED as the auditor of the Company and to authorise the board of Directors (the "**Board**") to fix its remuneration.	576,827,500 (96.68%)	19,790,000 (3.32%)

Ordinary Resolutions			No. of votes cast (%)	
			For	**Against**
4.	(a)	(i) To re-elect Ms. Leung Churk Yin Jeanny as executive Director.	572,441,500 (96.66%)	19,790,000 (3.34%)
		(ii) To re-elect Mr. Chan Sun Kwong as independent non-executive Director.	576,827,500 (96.68%)	19,790,000 (3.32%)
	(b)	To authorise the Board to fix the remuneration of the Director(s).	576,827,500 (96.68%)	19,790,000 (3.32%)
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 issued shares of the Company (excluding any treasury shares) at the date of passing this resolution.		576,817,500 (96.68%)	19,800,000 (3.32%)
6.	To grant a general mandate to the Directors to acquire shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company (excluding any treasury shares) at the date of passing this resolution.		576,827,500 (96.68%)	19,790,000 (3.32%)
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 issued shares of the Company acquired by the Company.		576,817,500 (96.68%)	19,800,000 (3.32%)

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 7, all the Resolutions 1 to 7 proposed at the AGM were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 820,620,000 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 Shareholders to cast votes on any of the Resolutions.

Mr. Arnold Ip Tin Chee, Ms. Leung Churk Yin Jeanny, Mr. Chan Sun Kwong and Mr. Lee Shu Yin attended the AGM.

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

Hong Kong, 8 August 2024

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, 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 (the "**Stock Exchange**") 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 at 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.