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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE DISCLOSURE PURSUANT TO RULES 17.15 AND 17.17 OF THE GEM LISTING RULES**

Reference is made to the announcement of Astrum Financial Holdings Limited (the “**Company**”) dated 11 August 2016 (the “**Announcement**”) in relation to the provision of advance to an entity. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise defined.

In addition to the information disclosed in the Announcement, the Company would like to provide the following additional information of the Advance:

- As at 10 August 2016, the outstanding balance of the Advance amounted to approximately HK\$20.4 million, representing approximately 21.5% of the Group’s total loan portfolio.
- Assuming the Placing Shares were allotted to the Entity on 10 August 2016, the market value of all the securities (including the Placing Shares) under the margin account of the Entity maintained with Astrum Capital as at 10 August 2016 amounted to approximately HK\$68.3 million. Other than the Placing Shares (whose market value accounted for a majority portion of the margin account of the Entity), the remaining securities under the margin account are listed on the Growth Enterprise Market of the Stock Exchange.

## **GRANT OF WAIVER**

In respect of the Advance, the Company has applied for a waiver from strict compliance with Rule 17.17 of the GEM Listing Rules in respect of the disclosure of the identity of the Entity. On 19 August 2016, the Stock Exchange has granted such waiver to the Company.

By order of the Board  
**ASTRUM FINANCIAL HOLDINGS LIMITED**  
**Pan Chik**  
*Chairman and Chief Executive Officer*

Hong Kong, 19 August 2016

*As at the date of this announcement, the directors of the Company are:*

### ***Executive Directors***

*Mr. Pan Chik (Chairman and Chief Executive Officer)*

*Mr. Kwan Chun Yee Hidulf*

*Mr. Cheung Hon Fai Bosco*

### ***Independent Non-executive Directors***

*Mr. Chan Chun Hong*

*Mr. Lee Tak Cheung Vincent*

*Mr. Lau Hon Kee*

*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 Company Announcements" page of the Growth Enterprise Market website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company ([www.astrum-capital.com](http://www.astrum-capital.com)).*