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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 26 MAY 2017**

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Astrum Financial Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of Company both dated 31 March 2017. 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 26 May 2017.

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:

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>No. of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt 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 2016	530,390,000 (100%)	0 (0%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	530,390,000 (100%)	0 (0%)

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>No. of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
3.	(a) (i) To re-elect Mr. Pan Chik as an executive Director	530,390,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Kwan Chun Yee Hidulf as an executive Director	530,390,000 (100%)	0 (0%)
	(b) To authorise the Board to fix the remuneration of the Directors	530,390,000 (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	530,390,000 (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	530,390,000 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional Shares of an amount representing the aggregate nominal amount of the issued share capital of the Company repurchased by the Company	530,390,000 (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.

As at the date of the AGM, the total issued share capital of the Company was 800,000,000 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, 26 May 2017

*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*

*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)).*