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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING IN THE COMPANY
BY A CONTROLLING SHAREHOLDER**

This announcement is a voluntary announcement made by Astrum Financial Holdings Limited (the “**Company**”) to update its shareholders and potential investors in relation to the increase in the shareholding in the Company by one of the Company’s controlling shareholders, Autumn Ocean Limited (“**Autumn Ocean**”), being a company wholly owned by Mr. Pan Chik, an executive director of the Company, the chairman of the board (the “**Board**”) of directors of the Company and the chief executive officer of the Company.

On 28 June 2017, the Company was informed by Autumn Ocean that on 28 June 2017, it purchased in the open market a total of 1,015,000 shares (the “**Shares**”) of the Company at an average price of approximately HK\$0.398 per Share. Immediately after the purchase, Autumn Ocean holds 532,000,000 Shares, representing 66.5% of the total issued share capital of the Company. The Board considers that such increase in shareholding demonstrates the controlling shareholder’s long-term commitment to and confidence towards the prospects of the Company.

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

Hong Kong, 28 June 2017

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 GEM website (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).