

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**FURTHER INFORMATION IN RELATION TO  
THE INTERIM RESULTS ANNOUNCEMENT  
FOR THE SIX MONTHS ENDED 30 JUNE 2017**

Reference is made to the announcement of Astrum Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 August 2017 in relation to the unaudited consolidated financial results of the Group for the six months ended 30 June 2017 (the “**Interim Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Interim Results Announcement.

The Company would like to provide further information in relation to the Interim Results Announcement as follows:

1. On 28 April 2017, the Board declared an interim dividend of HK\$0.005 per ordinary share in respect of the three months ended 31 March 2017 (2016: Nil). Such interim dividend declared in the total amount of HK\$4.0 million was paid to the shareholders of the Company on 8 June 2017.
2. During the board meeting of the Company held on 2 August 2017, the Board did not recommend the payment of an interim dividend for the three months ended 30 June 2017 (2016: Nil).

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

Hong Kong, 3 August 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](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)).*