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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 19 September 2017, the Company was informed by Autumn Ocean that on 19 September 2017, it purchased in the open market a total of 230,000 shares (the “**Shares**”) of the Company at an average price of approximately HK\$0.361 per Share. Immediately after the purchase, Autumn Ocean holds 532,465,000 Shares, representing approximately 66.6% 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, 19 September 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)).*