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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF COMPLIANCE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Astrum Financial Holdings Limited (the “**Company**”) would like to announce that Mr. Cheung Hon Fai Bosco (“**Mr. Cheung**”) had resigned as an executive Director and compliance officer of the Company (the “**Compliance Officer**”) with effect from 16 November 2017 due to his personal commitments.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure of office.

The Board further announces that Mr. Kwan Chun Yee Hidulf, an executive Director, has been appointed as the Compliance Officer in replacement of Mr. Cheung with effect from 16 November 2017.

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

Hong Kong, 16 November 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

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).