

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)

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND PROCESS AGENT

The board of directors (the “**Board**”) of Astrum Financial Holdings Limited (the “**Company**”) would like to announce that (i) Ms. Wong Susan Chui San (“**Ms. Wong**”) had resigned as the company secretary and the chief financial officer of the Company with effect from 1 September 2019 due to her personal commitments; and (ii) Adrian Yeung & Cheng had resigned from its office as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 September 2019.

Each of Ms. Wong and Adrian Yeung & Cheng has confirmed that they have no disagreement with the Board and there is no matter regarding their 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 Ms. Wong and Adrian Yeung & Cheng for their valuable contribution to the Company.

The Board is pleased to announce that Mr. Mak Yat Tang Anthony (“**Mr. Mak**”) has been appointed as the company secretary, the chief financial officer and the Process Agent of the Company with effect from 1 September 2019. Mr. Mak is a certified public accountant (non-practising) in Hong Kong. Mr. Mak obtained his Master of Professional Accounting from the Hong Kong Polytechnic University. Mr. Mak has 20 years of experience in financial management, accounting and/or corporate governance. Mr. Mak meets the qualification requirements for company secretary under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). The Board would like to take this opportunity to express its warmest welcome to Mr. Mak on his new appointment.

By order of the Board
ASTRUM FINANCIAL HOLDINGS LIMITED
Pan Chik
Chairman and Chief Executive Officer

Hong Kong, 1 September 2019

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 Growth Enterprise Market 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).