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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2019**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Astrum Financial Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 15 May 2019. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 20 June 2019.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions <i>(Note)</i>		No. of votes cast (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2018	529,880,000 (99.91%)	495,000 (0.09%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	529,880,000 (99.91%)	495,000 (0.09%)

Ordinary Resolutions <i>(Note)</i>		No. of votes cast (%)	
		For	Against
3.	(a) (i) To re-elect Mr. Pan Chik as an executive Director	529,880,000 (99.91%)	495,000 (0.09%)
	(ii) To re-elect Mr. Lau Hon Kee as an independent non-executive Director	529,880,000 (99.91%)	495,000 (0.09%)
	(b) To authorise the Board to fix the remuneration of the Directors	529,880,000 (99.91%)	495,000 (0.09%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company	529,880,000 (99.91%)	495,000 (0.09%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company	529,880,000 (99.91%)	495,000 (0.09%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the aggregate nominal amount of the issued share capital of the Company repurchased by the Company	529,880,000 (99.91%)	495,000 (0.09%)

Note: The full text of each of the Resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total issued share capital of the Company was 800,000,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against all Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and no person had indicated in the Circular any intention to vote against or to abstain from voting on the Resolutions at the AGM.

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

Hong Kong, 20 June 2019

As at the date of this announcement, the Directors 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).