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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 JUNE 2019

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Astrum Financial Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 4 June 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 EGM

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was duly passed as an ordinary resolution by the Independent Shareholders by way of poll at the EGM 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 EGM. The poll results in respect of the Resolution are as follows:

Ordinary Resolution <i>(Note)</i>	No. of votes cast (%)	
	For	Against
To approve, confirm and ratify the 2019 Mr. Pan Financing Services Agreement and the transactions contemplated thereunder (including the Annual Caps)	1,880,000 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total issued share capital of the Company was 800,000,000 Shares. As at the date of the EGM, Mr. Pan, through his wholly-owned company namely, Autumn Ocean Limited, held 532,685,000 Shares, representing approximately 66.59% of the entire issued share capital of the Company. Mr. Pan and his associates were required to abstain and did abstain from voting on the Resolution at the EGM.

Save as disclosed above, no other Shareholder was required to abstain from voting at the EGM. Accordingly, the Independent Shareholders holding an aggregate of 267,315,000 Shares were entitled to attend and vote for or against the Resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolution proposed at the EGM. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on the Resolution at the EGM.

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 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).