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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 SEPTEMBER 2020

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 9 September 2020. 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 resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the EGM held on 24 September 2020.

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 Resolutions are as follows:

Ordinary Resolutions <i>(Note)</i>		No. of votes cast (%)	
		For	Against
1.	To approve, confirm and ratify the 2020 Mr. Pan Supplemental Financing Services Agreement and the transactions contemplated thereunder (including the Revised Annual Caps)	9,118,600 (62.55%)	5,460,000 (37.45%)
2.	To approve, confirm and ratify the 2020 Mr. Kwan Supplemental Financing Services Agreement and the transactions contemplated thereunder (including the Revised Annual Caps)	541,803,600 (99.00%)	5,460,000 (1.00%)

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

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

As at the date of the EGM, the total number of issued Shares was 800,000,000 Shares.

By virtue of Mr. Pan's interest in the 2020 Mr. Pan Supplemental Financing Services Agreement, Mr. Pan and his associates are required to abstain from voting on Resolution No. 1 at the EGM. 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 Resolution No. 1 at the EGM. To the best of the Directors' knowledge and information, no Shareholder other than Mr. Pan and his associates was required to abstain from voting on Resolution No. 1 at the EGM. Save as disclosed above, there were no other restrictions on any Shareholder to cast votes on Resolution No. 1 at the EGM. Accordingly, the Shareholders holding an aggregate of 267,315,000 Shares were entitled to attend and vote for or against Resolution No.1 at the EGM.

By virtue of Mr. Kwan's interest in the 2020 Mr. Kwan Supplemental Financing Services Agreement, Mr. Kwan and his associates are required to abstain from voting on Resolution No. 2 at the EGM. As at the date of the EGM, Mr. Kwan and his associates were not interested or deemed to be interested in any shares or underlying shares of the Company. To the best of the Directors' knowledge and information, no Shareholder other than Mr. Kwan and his associates was required to abstain from voting on Resolution No. 2 at the EGM. Save as disclosed above, there were no other restrictions on any Shareholder to cast votes on Resolution No. 2 at the EGM. Accordingly, the Shareholders holding an aggregate of 800,000,000 Shares were entitled to attend and vote for or against Resolution No. 2 at the EGM.

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

Hong Kong, 24 September 2020

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 Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company (www.astrum-capital.com).