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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Astrum Financial Holdings Limited (the “**Company**”) hereby announces that on 4 January 2021, a total of 80,000,000 share options (the “**Share Options**”) were granted to 11 eligible persons (collectively the “**Grantees**”) to subscribe for an aggregate of 80,000,000 ordinary shares of the Company of HK\$0.01 each (“**Shares**”, each a “**Share**”) under the share option scheme of the Company adopted on 23 June 2016, subject to acceptance of the Grantees and the payment of HK\$1.00 by each of the Grantees upon acceptance of the Share Options.

The following are the details of the Share Options granted:

Date of grant:	4 January 2021
Exercise price of Share Options granted:	Each Share Option shall entitle the holder of the Share Option to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$0.096 per Share, which is the highest of:

(a) the closing price of HK\$0.094 per Share as quoted in the Stock Exchange's daily quotations sheet on the date of grant;

(b) the average closing price of HK\$0.096 per Share as quoted in the Stock Exchange's daily quotations sheet for the five business days immediately preceding the date of grant; and

(c) the nominal value of a Share of HK\$0.01

Number of Share Options granted: 80,000,000

Closing price of the Shares on the date of grant: HK\$0.094 per Share

Validity period of the Options: 5 years from the date of grant

Among the total 80,000,000 Share Options, 16,000,000 Share Options were granted to the following Directors, subject to the acceptance of such Directors:

Name	Number of Share Options granted
Pan Chik	8,000,000
Kwan Chun Yee Hidulf	8,000,000

The grant of Share Options to each of the above Directors has been approved by the independent non-executive Directors of the Company in accordance with Rule 23.04(1) of the GEM Listing Rules. All the other Grantees are employees, clients and business partners of the Group and are not a director, chief executive or substantial shareholder (as defined in the GEM Listing Rules) of the Company, or any of their respective associate(s) (as defined in the GEM Listing Rules). The purposes of the grant of the Share Options are to attract and retain the best available personnel, to provide additional incentive to grantees and to promote the success of the business of the Group.

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

Hong Kong, 4 January 2021

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. Sum Loong

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).