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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)

CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that:

1. Mr. Lee Tak Cheung Vincent has resigned as an independent non-executive Director and ceased to be a member of each of Audit Committee, Remuneration Committee and Nomination Committee, with effect from 24 September 2021; and
2. Ms. Yue Chung Sze Joyce will be appointed as an independent non-executive Director and will act as a member of each of Audit Committee, Remuneration Committee and Nomination Committee, with effect from 24 September 2021.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Astrum Financial Holdings Limited (the “**Company**”) hereby announces that Mr. Lee Tak Cheung Vincent (“**Mr. Lee**”) has resigned as an independent non-executive Director, and ceased to be a member of each of audit committee (“**Audit Committee**”), remuneration committee (“**Remuneration Committee**”) and nomination committee (“**Nomination Committee**”) of the Company with effect from 24 September 2021 due to health reason.

Mr. Lee has confirmed that he did not have any disagreement with the Board and is not aware of any matters in connection with his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Yue Chung Sze Joyce (“**Ms. Yue**”) will be appointed as an independent non-executive Director, and will act as a member of each of Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 24 September 2021.

The biographical details of Ms. Yue are set out below:

Ms. Yue Chung Sze Joyce, aged 50, holds a bachelor of arts conferred by the University of Hong Kong in 1993. She is currently a business consultant of Zankel Limited, a company principally engaged in marketing consultation services, responsible for business development and strategies optimisation. She has over 20 years of working experience in the areas of management and business administration matters. From November 2013 to August 2014, Ms. Yue was the independent non-executive director of JC Group Holdings Limited (currently known as Tonking New Energy Group Holdings Limited) (Stock code: 8326). In addition, she is the co-founder of Wishbones Limited, a company principally engaged in the production and sales of footwear. From March 2013 to August 2018, she acted as the managing partner of Wishbones Limited and was responsible for business development, budget and financial planning, as well as sales and marketing.

Ms. Yue has entered into a service agreement with the Company as an independent non-executive Director for a fixed term of three years commencing from 24 September 2021. Ms. Yue is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. Ms. Yue is entitled to a director’s fee of HK\$11,000 per month, which has been determined by the Board upon the recommendation of its remuneration committee by reference to her qualifications, experience, duties and responsibilities within the Company and the prevailing market conditions.

Ms. Yue has confirmed that she meets the independence requirement as set out in Rule 5.09 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”).

Save as disclosed above, as at the date of this announcement, Ms. Yue does not hold any directorship in any listed public companies in the past three years and does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the SFO, Chapter 571 of the Laws of Hong Kong and there is no information relating to the appointment of Ms. Yue as an independent non-executive Director that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its warmest welcome to Ms. Yue on her appointment.

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

Hong Kong, 23 September 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).