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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 23 SEPTEMBER 2021

The Board is pleased to announce that all the proposed ordinary resolutions and special resolution as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on Thursday, 23 September 2021.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Astrum Financial Holdings Limited (the “**Company**”) both dated 7 September 2021 in relation to, among others, (i) the Sale and Purchase Agreement and the transactions contemplated thereunder (including but not limited to the Acquisition and the allotment and issue of the Consideration Shares under the Specific Mandate); (ii) the Appointment; and (iii) the Change of Company Name. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed ordinary resolutions and special resolution (the “**Resolutions**”) as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on Thursday, 23 September 2021.

As at the date of the EGM, the total number of issued Shares was 960,000,000, which was the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions at the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 17.47A of GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the EGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the Resolutions at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the Resolutions at the EGM are as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder, including the allotment and issue of the Consideration Shares, and to authorise any one or more Directors to do all such acts and things for the purpose of, or in connection with, the implementation of and giving effect to the Sale and Purchase Agreement, including but not limited to the allotment and issue of the Consideration Shares, and the transactions contemplated thereunder which he/she/they consider necessary, desirable or expedient.	673,924,500 (99.2%)	5,460,000 (0.8%)
2.	Subject to and conditional upon the passing of the ordinary resolution numbered 1 as set out in the Notice, to approve the appointment of Mr. Tsang Kin Hung as an executive Director upon Completion and to authorise the Board to fix his remuneration.	673,924,500 (99.2%)	5,460,000 (0.8%)
SPECIAL RESOLUTION <i>(Note)</i>			
3.	Subject to and conditional upon the passing of the ordinary resolution numbered 1 as set out in the Notice and the fulfillment of the other conditions precedent in relation to the proposed change of name of the Company, to approve the Change of Company Name, and to authorise any one of the Directors or officer of the Company to do all such acts, deeds and things and execute all such documents as he/she may consider necessary, desirable or expedient to give effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	673,924,500 (99.2%)	5,460,000 (0.8%)

Note: Please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of the ordinary resolutions to approve the Sale and Purchase Agreement and the transactions contemplated thereunder and the Appointment, and more than 75% of the votes were cast in favour of the special resolution to approve the Change of Company Name, all the Resolutions were duly passed by the Independent Shareholders at the EGM.

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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 GEM at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.astrum-capital.com.