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RaffAello-Astrum Financial Holdings Limited

(formerly known as 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)

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND PROCESS AGENT

The board of directors (the “**Board**”) of RaffAello-Astrum Financial Holdings Limited (the “**Company**”) would like to announce that Mr. Mak Yat Tang Anthony (“**Mr. Mak**”) had resigned as the company secretary, the chief financial officer and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 December 2021 due to his personal commitments.

Mr. Mak has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Mak for his valuable contribution to the Company.

The Board is pleased to announce that Mr. Lam Wing Tai (“**Mr. Lam**”) has been appointed as the company secretary and the Process Agent of the Company with effect from 1 December 2021. Mr. Lam was admitted as a certified practicing accountant of the Certified Practicing Accountants Australia in May 1995 and a certified public accountant of the Hong Kong Institute of Certified Public Accountants in January 1996. He studied accounting at the Australian National University and obtained a bachelor degree in commerce in 1991. He is a non-practising member of the Hong Kong Institute of Certified Public Accountants. Mr. Lam meets the qualification requirements for company secretary under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). The Board would like to take this opportunity to express its warmest welcome to Mr. Lam on his new appointment.

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

Hong Kong, 1 December 2021

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Pan Chik (Chairman and Chief Executive Officer)

Mr. Tsang Kin Hung (Vice-chairman)

Mr. Kwan Chun Yee Hidulf

Ms. Yu Hoi Ling

Independent Non-executive Directors

Mr. Sum Loong

Mr. Lau Hon Kee

Ms. Yue Chung Sze Joyce

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/raffaello-astrum/).