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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Astrum Financial Holdings Limited (the “**Company**”) is pleased to announce that Ms. Yu Hoi Ling (“**Ms. Yu**”) will be appointed as an executive Director of the Company with effect from 25 October 2021.

The Biographical details of Ms. Yu are set out below:

Ms. Yu Hoi Ling, aged 28, has experience in areas of securities settlement, operations and administrative management in the financial services industry. Prior to joining the Group, Ms. Yu served in two securities and brokerage firms, primarily responsible for monitoring securities settlement, managing day to day operations, project management and supporting in accounting and administrative matters. Ms. Yu joined the Group in August 2021 and is responsible for project management and business development of the Group. Ms. Yu obtained the Certificate IV in Business from Sterling Business College in April 2012.

Ms. Yu has entered into a service agreement with the Company for a fixed term of three years commencing from 25 October 2021, and shall continue thereafter until terminated by not less than three months’ prior notice in writing served by either party on the other. She is also subject to the retirement by rotation and re-election at the next following annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation at least once every three years according to the articles of association of the Company, the GEM Listing Rules and other applicable laws.

Ms. Yu is entitled to receive an emolument of HK\$25,000 per month. The emolument of Ms. Yu was determined by the remuneration committee of the Board (the “**Remuneration Committee**”) and approved by the Board, with reference to her duties and responsibilities, experience, time commitment, performance of the Group as well as the remuneration benchmark in the industry and the prevailing market conditions, and shall be reviewed by the Remuneration Committee from time to time.

Save as disclosed herein, as at the date of this announcement, Ms. Yu (i) does not have, or is not deemed to have, any other interest in the Shares or underlying Shares within the meaning of Part XV of the SFO; (ii) does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (iii) has not held any positions with the Company or other members of the Group; and (iv) has not held other directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas. Save as disclosed above and as far as the Directors are aware, there is no other information relating to the Appointment which is required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules (particularly in relation to subparagraphs (h) to (v) therein) nor are there any other matters that need to be brought to the attention of the Shareholders relating to the Appointment.

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

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

Hong Kong, 22 October 2021

*As at the date of this announcement, the Directors are:*

***Executive Directors***

*Mr. Pan Chik (Chairman and Chief Executive Officer)*

*Mr. Tsang Kin Hung (Vice-chairman)*

*Mr. Kwan Chun Yee (Independent Director)*

***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](http://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](http://www.astrum-capital.com)).*