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Astrum Financial Holdings Limited

阿仕特朗金融控股有限公司

(formerly known as RaffAello-Astrum Financial Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8333)

**CHANGE OF COMPANY NAME;
CHANGE OF COMPANY WEBSITE;
CHANGE OF STOCK SHORT NAME;
AND
ADOPTION OF COMPANY LOGO**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands certifying the change of English name of the Company from “RaffAello-Astrum Financial Holdings Limited” to “Astrum Financial Holdings Limited” and the adoption of the dual foreign name in Chinese of the Company, being “阿仕特朗金融控股有限公司”, with effect from 7 September 2022. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 29 September 2022 confirming the registration of the new English name “Astrum Financial Holdings Limited” and the new Chinese name “阿仕特朗金融控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance.

CHANGE OF COMPANY WEBSITE

The Board hereby announces that the Company’s website will be changed from “www.astrum-capital.com/raffaello-astrum/” to “www.astrum-capital.com” with effect from 13 October 2022.

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new English stock short name of “ASTRUM FIN” and the new Chinese stock short name of “阿仕特朗金融”, with effect from 9:00 a.m. on 13 October 2022. The stock code of the Company remains as 8333.

ADOPTION OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a company logo to reflect the new Company’s name, as shown on the top of this announcement.

EFFECT OF THE CHANGE OF COMPANY NAME AND THE ADOPTION OF COMPANY LOGO

The Change of Company Name and the adoption of the company logo will not affect any right of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company and without the company logo will continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

References are made to (i) the announcements of Astrum Financial Holdings Limited (*formerly known as RaffAello-Astrum Financial Holdings Limited*) (the “**Company**”) dated 16 June 2022, 7 July 2022, 5 August 2022, 17 August 2022, 2 September 2022 and 7 September 2022; and (ii) the circular of the Company dated 17 August 2022 (the “**Circular**”) in relation to, among other things, the Settlement Deed and the Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

Pursuant to the approval by the Independent Shareholders at the EGM held on 2 September 2022, the Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands certifying the change of English name of the Company from “RaffAello-Astrum Financial Holdings Limited” to “Astrum Financial Holdings Limited” and the adoption of the dual foreign name in Chinese of the Company, being “阿仕特朗金融控股有限公司”, with effect from 7 September 2022. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 29 September 2022 confirming the registration of the new English name “Astrum Financial Holdings Limited” and the new Chinese name “阿仕特朗金融控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF COMPANY WEBSITE

The Board hereby announces that the Company's website will be changed from "www.astrum-capital.com/raffaello-astrum/" to "www.astrum-capital.com" with effect from 13 October 2022.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new English stock short name of "ASTRUM FIN", instead of "RAFFAELLOASTRUM", and under the new Chinese stock short name of "阿仕特朗金融", with effect from 9:00 a.m. on 13 October 2022. The stock code of the Company remains as 8333.

ADOPTION OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a company logo to reflect the new Company's name, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to quarterly, interim and annual reports, announcements, circulars and press releases, and will be used on its website.

EFFECT OF THE CHANGE OF COMPANY NAME AND THE ADOPTION OF COMPANY LOGO

The Change of Company Name and the adoption of the company logo will not affect any rights of the Shareholders or the daily business operation and/or its financial position of the Company.

All existing share certificates in issue bearing the former company name of "RaffAello-Astrum Financial Holdings Limited" and without the new company logo will continue to be evidence of entitlement to such securities and the existing share certificates will continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new English name, new dual foreign name in Chinese and new logo of the Company. New certificates of securities will be issued only in the new English name, new dual foreign name in Chinese and new logo of the Company.

By order of the Board
Astrum Financial Holdings Limited
Pan Chik
Chairman and Chief Executive Officer

Hong Kong, 10 October 2022

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

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/).