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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)

ANNOUNCEMENT

It has come to the attention of Astrum Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) that recently, some illegal parties, through a short-video social media platform in the People’s Republic of China, invited the general public to download a mobile app (the “**Fake Mobile App**”) for registration with an investment platform. Such Fake Mobile App bears the logo of the Company and contains contents purporting them to be related to Astrum Capital Management Limited (“**Astrum Capital**”), a wholly-owned subsidiary of the Company and a licensed corporation to carry out Type 1 (dealing in securities), Type 2 (dealing in futures contracts), Type 6 (advising on corporate finance) and Type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Incident**”).

The Company would like to alert and warn shareholders and investors of the Company and the general and investing public that the Group has no connection with the Fake Mobile App and that the Fake Mobile App is not owned or operated by the Group, and there may also be other fake mobile apps and/or websites purporting to be related to the Group which the Company is not aware of. The Company wishes to emphasize that the official website of the Company is www.astrum-capital.com and the official mobile app of Astrum Capital is only available for download from App Store and Google Play through <https://apps.apple.com/hk/app/astrum-capital-management-ltd/id1574468588> and <https://play.google.com/store/apps/details?id=com.popsoft.astrumcapital.camsmobile>, respectively.

The Company has reported the Incident to the Hong Kong police.

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

Hong Kong, 19 April 2023

As at the date of this announcement, the directors of the Company (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).