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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Astrum Financial Holdings Limited (the “**Company**”) dated 6 November 2025 (the “**Announcement**”) in relation to, amongst others, the 2025 Mr. Pan Financing Services Agreement. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst others, (i) further details of the 2025 Mr. Pan Financing Services Agreement and the transactions contemplated thereunder (including the Annual Caps thereof); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the 2025 Mr. Pan Financing Services Agreement and the transactions contemplated thereunder (including the Annual Caps thereof); (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the 2025 Mr. Pan Financing Services Agreement and the transactions contemplated thereunder (including the Annual Caps thereof); (iv) a notice of the EGM; and (v) other information as required under the GEM Listing Rules, is expected to be despatched to the Shareholders on or before 30 November 2025. As additional time is required for the Company to finalise the information to be contained in the Circular, the despatch of the Circular is expected to be postponed to a date on or before 8 December 2025.

By order of the Board

ASTRUM FINANCIAL HOLDINGS LIMITED

Pan Chik

Chairman and Chief Executive Officer

Hong Kong, 28 November 2025

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 (Managing Director)

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 (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).