ASTRUM

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)

PROPOSED ADOPTION OF THE NEW SHARE OPTION SCHEME

The Board is pleased to announce that, the Board has proposed the adoption of the New Share Option Scheme for approval by the Shareholders.

The Previous Share Option Scheme, which was adopted by the Company on 23 June 2016, has expired on 22 June 2026 and no further options can be granted thereunder. As at the date of this announcement, there were no outstanding options under the Previous Share Option Scheme. In view of the expiration of the Previous Share Option Scheme and in order to enable the Directors to continue providing appropriate rewards to suitable and eligible persons for their contributions or potential contributions to the Group, the Board proposes to adopt the New Share Option Scheme in accordance with Chapter 23 of the GEM Listing Rules.

The adoption of the New Share Option Scheme is conditional upon:

(1) the Stock Exchange granting approval for the listing of and permission to deal in such number of Shares representing the scheme mandate limit (being such number representing 10% of the number of the issued Shares as at the date of the EGM); and

(2) the passing of the necessary resolution at the EGM to approve the adoption of the New Share Option Scheme and to authorise the Directors to grant options under the New Share Option Scheme and to allot and issue Shares pursuant to the exercise of any options granted.

The EGM will be convened for the Shareholders to consider and, if thought fit, pass the ordinary resolutions to approve the adoption of the New Share Option Scheme and the service provider sublimit thereunder.

A circular containing, among other things, details of the New Share Option Scheme and a notice convening the EGM is expected to be published on 13 July 2026.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following words and expressions shall have the following meanings:

"Board"	the board of Directors
"Company"	Astrum Financial Holdings Limited, a company incorporated in the Cayman Islands as an exempted company with limited liability, the shares of which are listed on GEM
"Director(s)"	director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be convened and held to consider and, if thought fit, approve the adoption of the New Share Option Scheme and the service provider sublimit thereunder
"GEM"	GEM operated by the Stock Exchange
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM
"Group"	the Company and its subsidiaries
"New Share Option Scheme"	the new share option scheme proposed to be adopted by the Company at the EGM
"Previous Share Option Scheme"	the previous share option scheme of the Company adopted by the Company on 23 June 2016
"Share(s)"	ordinary share(s) of HK$0.1 each in the share capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 9 July 2026

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).