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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 AUGUST 2026

Reference is made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Astrum Financial Holdings Limited (the "**Company**") and the circular (the "**Circular**") of the Company both dated 13 July 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions (the "**Resolutions**") as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the EGM held on 3 August 2026.

As at the date of EGM, (i) there were a total of 96,000,000 Shares in issue; (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited); and (iii) there were no Shares repurchased by the Company that were pending cancellation.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolutions proposed at the EGM. As such, there were a total of 96,000,000 Shares, representing 100% of the Shares in issue as at the date of the EGM, entitling Shareholders to attend and vote on the Resolutions proposed at the EGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions proposed at the EGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against the Resolutions proposed or to abstain from voting at the EGM.

All Directors attended the EGM in person or by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

The poll results at the EGM were as follows:

ORDINARY RESOLUTIONS (Note 1)		Number of votes and percentage (Note 2)	
		For	**Against**
1.	To adopt the proposed New Share Option Scheme	53,415,500 (100%)	0 (0%)
2.	To approve the Service Provider Sublimit as stated in the proposed New Share Option Scheme	53,415,500 (100%)	0 (0%)

Notes:

1. *The full text of the Resolutions is set out in the Notice.*

2. *The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.*

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

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

Hong Kong, 3 August 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 Stock Exchange's website (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).