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## **AFFLUENT PARTNERS HOLDINGS LIMITED**

**錢唐控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1466)**

### **POLL RESULTS OF AN EXTRAORDINARY GENERAL MEETING HELD ON 16 JANUARY 2020**

Reference is made to the circular of Affluent Partners Holdings Limited (the “**Company**”) dated 31 December 2019 in relation to the Disposal of the Property (the “**Circular**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 16 January 2020, the proposed resolution as set out in the notice of the EGM dated 31 December 2019 was duly passed by the Shareholders by way of poll.

\* *For identification purposes only*

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM. The poll results in respect of the proposed resolution are as follows:

Ordinary resolution	Number of Shares represented by votes (%)	
	FOR	AGAINST
The sale of the property located at 12th Floor, Henan Building, Nos. 90 & 92 Jaffe Road and Nos. 15-19 Luard Road, Hong Kong (the “ <b>Disposal</b> ”) pursuant to the provisional agreement dated 5 December 2019 (the “ <b>Provisional Agreement</b> ”) entered into among Summit Pacific Group Limited, an indirect wholly-owned subsidiary of the Company as vendor (the “ <b>Vendor</b> ”), Charm Creative Limited as purchaser (the “ <b>Purchaser</b> ”) and an independent property agent, and the formal agreement dated 16 December 2019 (the “ <b>Formal Agreement</b> ”), which superseded the Provisional Agreement and entered into between the Vendor and the Purchaser, both of which in relation to the Disposal for a consideration of HK\$53,000,000; and the transactions contemplated thereby be and are hereby approved, confirmed and ratified and that the directors of the Company acting together, individually or by committee, be and are hereby authorized to do all things and acts and execute all documents (including under the seal of the Company) which they may consider necessary, desirable or expedient to give effect to and/or to implement any matters relating to or in connection with the Disposal and any and all transactions contemplated under the Provisional Agreement and the Formal Agreement.	848,852,350 (100%)	0 (0%)
As over 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly approved and passed by the Shareholders.		

As at the date of the EGM, the total number of issued Shares of the Company was 1,849,949,645 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There was no restriction on any Shareholders to cast votes on the resolution at the EGM.

By order of the Board  
**AFFLUENT PARTNERS HOLDINGS LIMITED**  
**Cheng Chi Kin**  
*Chairman and Executive Director*

Hong Kong, 16 January 2020

*As at the date of this announcement, the Board comprises Mr. Cheng Chi Kin (Chairman), Mr. Leung Alex and Mr. Cheung Sze Ming as executive Directors; and Mr. Lai Yat Yuen, Mr. Lee Kin Keung and Mr. Leung Ka Kui, Johnny as independent non-executive Directors.*