

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of the Company.



AFFLUENT PARTNERS HOLDINGS LIMITED

錢唐控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1466)

CLARIFICATION ANNOUNCEMENT (1) PROPOSED SHARE CONSOLIDATION AND (2) CHANGE IN BOARD LOT SIZE

Reference is made to the circular of Affluent Partners Holdings Limited (the “**Company**”) dated 11 August 2020 in relation to, among others, the proposed share consolidation and the change in board lot size (the “**Circular**”).

The Company would like to clarify a typographical error contained on page ii of the Circular that the date of the register of members of the Company re-opens should be Friday, 4 September 2020.

Save as disclosed herein, all other information in the Circular shall remain unchanged.

By Order of the Board
Affluent Partners Holdings Limited
Cheng Chi Kin
Chairman and Executive Director

Hong Kong, 20 August 2020

As at the date of this announcement, the board of directors of the Company 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.

* For identification purposes only