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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 3 SEPTEMBER 2020**

The Board is pleased to announce that the ordinary resolution approving the Share Consolidation was duly passed by the Shareholders by way of poll at the EGM held on 3 September 2020.

All conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Monday, 7 September 2020.

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Affluent Partners Holdings Limited (the “**Company**”) dated 11 August 2020, in relation to, among other things, the proposed share consolidation and the clarification announcement of the Company dated 20 August 2020 (the “**Clarification Announcement**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

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

The Board is pleased to announce that at the EGM held on 3 September 2020, the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll.

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.

\* For identification purposes only

The poll results in respect of the proposed resolution are as follows:

Ordinary resolution	Number of Shares represented by votes (%)		Total number of votes cast
	FOR	AGAINST	
To approve the Share Consolidation. <sup>#</sup>	910,904,700 (100%)	0 (0%)	910,904,700

<sup>#</sup> The full text of the ordinary resolution is set out in the EGM Notice.

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, there were a total of 2,219,849,645 Existing Shares in issue, which was the total number of Shares entitling the holders to attend and vote on the ordinary resolution proposed at the EGM. To the best of the Directors' knowledge, information and belief, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in rule 13.40 of the Listing Rules and no Shareholders was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM.

#### **SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE**

All conditions precedent of the Share Consolidation have been fulfilled as at Thursday, 3 September 2020. Pursuant to the expected timetable set out in the Circular and as revised in the Clarification Announcement, the Share Consolidation will take effect on Monday, 7 September 2020, which is also the first day for the free exchange of existing share certificates for the Existing Shares for new share certificates for the Consolidated Shares. The last day for the free exchange of existing share certificates for the Existing Shares for new share certificates for the Consolidated Shares will be Tuesday, 20 October 2020. Shareholders may between 9:00 a.m. and 4:30 p.m. on any business day during the aforesaid period submit share certificates for the Existing Shares to the Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to exchange for new share certificates for the Consolidated Shares at the expense of the Company. The new share certificates will be issued in yellow colour in order to distinguish them from existing share certificates which are in blue colour.

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

Hong Kong, 3 September 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.*