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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Affluent Partners Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 June 2021 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2021 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**AFFLUENT PARTNERS HOLDINGS LIMITED**

**Cheng Chi Kin**

*Chairman and Executive Director*

Hong Kong, 18 June 2021

*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. Lee Kin Keung, Mr. Chiu Sin Nang, Kenny and Mr. Dong Bo, Frederic as independent non-executive Directors.*

\* For identification purposes only