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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 THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2021**

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of AGM**”) of Affluent Partners Holdings Limited (the “**Company**”) both dated 23 July 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM unless defined otherwise herein.

The Board is pleased to announce that the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

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 AGM. The poll results in respect of all the proposed resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the reports of the Directors and the independent auditor (the “ <b>Auditor</b> ”), and the audited financial statements for the year ended 31 March 2021.	101,114,873 (100%)	0 (0%)

\* For identification purposes only

Ordinary Resolutions			Number of Votes (%)	
			For	Against
2.	(A)	(i) To re-elect Mr. LEUNG Alex as an Executive Director	101,114,103 (99.99%)	770 (0.01%)
		(ii) To re-elect Mr. CHIU Sin Nang, Kenny as an Independent Non-executive Director	101,114,873 (100%)	0 (0%)
		(iii) To re-elect Mr. DONG Bo, Frederic as an Independent Non-executive Director	101,114,873 (100%)	0 (0%)
	(B) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.		101,114,103 (99.99%)	770 (0.01%)
3.	To re-appoint Moore Stephens CPA Limited as the Auditor and to authorise the Board to fix its remuneration.		101,114,873 (100%)	0 (0%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with addition shares of the Company up to 20% of the aggregate number of shares in issue of the Company.		101,114,103 (99.99%)	770 (0.01%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares of the Company up to 10% of the aggregate number of shares in issue of the Company.		101,114,103 (99.99%)	770 (0.01%)
6.	To extend the general mandate to the Directors of the Company to issue shares by the additional thereto of the aggregate nominal amount of shares repurchased by the Company.		101,114,103 (99.99%)	770 (0.01%)
As over 50% of the votes were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly approved and passed by the Shareholders.				

As at the date of the AGM, the total number of issued shares of the Company of HK\$0.02 each was 266,376,964, which was the total number of shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast votes on any of the resolutions at the AGM.

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

Hong Kong, 26 August 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.*