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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, 24 November 2021 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and considering the payment of an interim dividend, if any.

By order of the Board

AFFLUENT PARTNERS HOLDINGS LIMITED

Cheng Chi Kin

Chairman and Executive Director

Hong Kong, 12 November 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 purpose only