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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)

PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Affluent Partners Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board proposes to amend the existing Memorandum and Articles of Association of the Company (the “**Existing Memorandum and Articles of Association**”) and to adopt the a new set of Memorandum and Articles of Association (the “**New Memorandum and Articles of Association**”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association in order to, among others, (i) reflect the change of English and Chinese names of the Company as disclosed in the Company’s announcement dated 10 March 2017; (ii) comply with the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules; and (iii) comply with other relevant changes to the applicable laws of the Cayman Islands and the Listing Rules. A summary of the major amendments will be included in the circular relating to the forthcoming annual general meeting which will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 21 July 2022

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. Chiu Sin Nang, Kenny, Mr. Dong Bo, Frederic and Mr. Wong Siu Keung Joe as independent non-executive Directors.

* *For identification purposes only*