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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 30 AUGUST 2023

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 31 July 2023. 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:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the reports of the Directors and the independent auditor (the “ Auditor ”), and the audited financial statements for the year ended 31 March 2023.	31,633,241 (100%)	0 (0%)
2.	(A) (i) To re-elect Mr. ZHU Yongjun as a Non-executive Director	31,632,471 (99.99%)	770 (0.01%)
	(ii) To re-elect Mr. CHANG Chunyu as an Independent Non-executive Director	31,633,241 (100%)	0 (0%)
	(B) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	31,633,241 (100%)	0 (0%)

* For identification purposes only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Moore Stephens CPA Limited as the Auditor and to authorise the Board to fix its remuneration.	31,633,241 (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.	31,632,471 (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.	31,632,471 (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.	31,632,471 (99.99%)	770 (0.01%)

As at the date of the AGM, the total number of issued shares of the Company of HK\$0.02 each was 639,297,928, 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. None of the Shareholders was required under the Listing Rules to abstain from voting at the AGM and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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.

All the Directors attended the AGM in person or by way of electronic means.

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

Hong Kong, 30 August 2023

As at the date of this announcement, the Board comprises Mr. Cheng Chi Kin and Mr. Cheung Sze Ming as executive Directors; Mr. Zhu Yongjun as non-executive Director; Mr. Wong Siu Keung Joe and Mr. Chang Chunyu as independent non-executive Directors.