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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)

INSIDE INFORMATION

DELAY IN PUBLICATION OF THE ANNUAL RESULTS OF THE GROUP FOR THE YEAR ENDED 31 MARCH 2017 POSTPONEMENT OF BOARD MEETING AND TRADING HALT

This announcement is made by Affluent Partners Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF ANNUAL RESULTS

There will be a delay in the release of the annual results of the Group for the year ended 31 March 2017 (the “**Annual Results**”) as the auditor of the Company requires more time to perform and complete their audit procedures in respect of the Annual Results.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the Annual Results on a date not later than three months after the end of the financial year, i.e. 30 June 2017. The board of the Company (the “**Board**”) wishes to inform the shareholders of the Company that the Company expects that it will be unable to publish the Annual Results by 30 June 2017. The delay in the publication of the announcement of the Annual Results, if it materializes, will constitute non-compliance with Rule 13.49 of the Listing Rules.

* For identification purposes only

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements of the Company dated 16 June 2017.

As additional time is required for the related matters, the Board wishes to inform the shareholders of the Company that the Board meeting will be postponed. The Company will make further announcement in accordance with the Listing Rules as and when necessary.

TRADING HALT

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be halted with effect from 9:00 am on 30 June 2017, pending the publication of the Annual Results.

By order of the Board
AFFLUENT PARTNERS HOLDINGS LIMITED
Lan Zhi Cheng
Chairman

Hong Kong, 29 June 2017

As at the date of this announcement, the executive Directors are Mr. Lan Zhi Cheng (Chairman), Mr. Archambaud-Chao Percy Henry Junior, Mr. Leung Alex, Mr. Luk Siu Fung Mark and Mr. Lee Tsz Hang; and the independent non-executive Directors are Mr. Pang Siu Yin, Mr. Lai Yat Yuen, Mr. Lee Kin Keung and Mr. Chan Chi Yuen.