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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)

CHANGE OF AUDITORS

This announcement is made by the board of directors (the “**Board**”) of Affluent Partners Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 29 June 2017, 19 July 2017 and 24 July 2017 (the “**Announcements**”) in relation to, among others, delay in publication of the annual results of the Company for the year ended 31 March 2017 (the “**Annual Results**”) and the change of auditors of the Company. Unless the context indicates otherwise, capitalised terms used but not otherwise defined herein shall have the same meanings as that ascribed to them in the Announcements.

The Directors hereby announces that Moore Stephens CPA Limited (“**Moore Stephens**”) has been appointed as the new auditor of the Company with effect from 4 August 2017 to fill the causal vacancy following the resignation of PricewaterhouseCoopers and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Directors and Moore Stephens anticipate that the audit work for the consolidated financial statements of the Company for the year ended 31 March 2017 would be completed not later than 25 August 2017 and the Annual Results would be published on or about 25 August 2017.

The Company will update Shareholders and potential investors of the Company with any material development of relevant matters in due course.

* *For identification purposes only*

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on 30 June 2017. Trading in the Shares will remain suspended until further notice.

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

Hong Kong, 10 August 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.