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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)

APPOINTMENT OF EXECUTIVE DIRECTORSHIPS AND CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The Board hereby announces the following personnel changes with effect from 1 April 2018:

- (1) Mr. Tse has resigned as Company Secretary and CFO and ceased to act as an Authorised Representative; and
- (2) Mr. Cheung has been appointed as an executive Director, the Company Secretary, the CFO and an Authorised Representative.

RESIGNATION OF COMPANY SECRETARY, CFO AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Affluent Partners Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tse Chi Keung (“**Mr. Tse**”) has tendered resignation as the Company Secretary and the chief financial officer of the Company (the “**CFO**”) and will cease to be an authorised representative (“**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 1 April 2018 because of his personal career development. Mr. Tse has confirmed that there is no disagreement with the Board and there is no matter in respect of his resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its heartfelt gratitude to Mr. Tse for his valuable contributions to the Company during his tenure of office.

* For identification purposes only

APPOINTMENT OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, CFO AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Cheung Sze Ming (“**Mr. Cheung**”) has been appointed as an executive Director, the Company Secretary, the CFO and an Authorised Representative with effect from 1 April 2018.

Mr. Cheung, aged 49, holds a Bachelor Degree in Accountancy from the Hong Kong Polytechnic University. Mr. Cheung is a fellow member of The Association of Chartered Certified Accountants and a member of The Hong Kong Institute of Certified Public Accountants. Mr. Cheung has accumulated over 20 years’ working experience from an international audit firm and public listed companies. He had spent about 8 years in the international audit firm and was an audit manager before he left the firm. Thereafter, Mr. Cheung has held different senior positions in various public listed companies. Mr. Cheung was an executive director and chief financial officer of Dingyi Group Investment Limited (Stock Code: 508) from 27 October 2011 to 16 March 2018.

Save as disclosed above, Mr. Cheung has not acted as director in the last three years in public companies of which the securities are listed on any securities market in Hong Kong or overseas. As at the date of this announcement, Mr. Cheung does not hold any other position with the Company or any of its subsidiaries and he has no relationship with any Directors, senior management, substantial shareholder or controlling shareholder of the Company or holds any other position in the Group. As at the date of this announcement, Mr. Cheung does not have any interests in the shares of the Company which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

The Company has entered into a service agreement with Mr. Cheung for an initial term of three years commencing from 1 April 2018, unless terminated in accordance with the terms of the service agreement. His remuneration will be HK\$1,599,000 per annum, which was determined by the Board on the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Company’s performance and the prevailing market conditions. His appointment will be subject to retirement by rotation and he is eligible for re-election pursuant to the articles of association of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Cheung that need to be brought to the attention of the shareholders of the Company, nor is there any information in respect of Mr. Cheung which is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Mr. Cheung to the new positions.

By order of the Board
Affluent Partners Holdings Limited
Archambaud-Chao Percy Henry Junior
Executive Director

Hong Kong, 29 March 2018

As at the date of this announcement, the Board comprises Mr. Archambaud-Chao Percy Henry Junior, Mr. Leung Alex and Mr. Lee Tsz Hang as executive Directors; Mr. Yuen Ching Bor Stephen (Chairman) as non-executive Director; and Mr. Pang Siu Yin, Mr. Lai Yat Yuen, Mr. Lee Kin Keung and Mr. Chan Chi Yuen as independent non-executive Directors.