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**Affluent Foundation Holdings Limited**

**俊裕地基集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1757)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Affluent Foundation Holdings Limited (the “**Company**”) announces that Mr. Kyaw Sai Hong (“**Mr. Kyaw**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 30 April 2019.

Mr. Kyaw confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Woo Yuen Ping (“**Mr. Woo**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 30 April 2019.

Mr. Woo is a member of The Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in auditing, accounting and company secretarial matters. Mr. Woo obtained his bachelor’s degree of business administration in accountancy from the City University of Hong Kong in November 2008. Mr. Woo has been appointed as company secretary of Dadi Education Holdings Limited (Stock code: 8417) since 17 March 2019. He had been the director of Global Vision CPA Limited from December 2015 to February 2019 and worked with RSM Hong Kong (formerly known as RSM Nelson Wheeler) from August 2008 to September 2014 when his last position was an assistant manager.

The Board would like to express its sincere gratitude to Mr. Kyaw for his valuable contributions to the Company during his term of service and extend a warm welcome to Mr. Woo to join the Company.

By order of the Board  
**Affluent Foundation Holdings Limited**  
**Chan Siu Cheong**  
*Chairman*

Hong Kong, 30 April 2019

*As at the date of this announcement, the executive directors are Mr. Chan Siu Cheong and Mr. Sin Ka Pong, and the independent non-executive directors are Mr. Ho Chi Wai, Mr. Cheung Kwok Yan Wilfred and Mr. Lau Leong Ho.*