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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)

SUPPLEMENTAL INFORMATION TO THE 2019 ANNUAL REPORT

Reference is made to the annual report of Affluent Partners Holdings Limited (the “**Company**”) for the year ended 31 March 2019 (the “**2019 Annual Report**”). Unless otherwise stated, capitalized terms used in this announcement shall bear the same meanings as defined in the 2019 Annual Report.

The Company would like to supplement the following information:

The closing prices of the Company’s shares on the dates (the “**Dates**”) immediately before the dates on which the share options were granted on 29 October 2018 and 13 December 2018 were HK\$1.30 and HK\$1.21 per share respectively, where the *Dates* mean the business days prior to which the relevant share options were granted.

Save for the above information, the remaining contents of the 2019 Annual Report remain unchanged.

By order of the Board
Affluent Partners Holdings Limited
Cheng Chi Kin
Chairman and Executive Director

Hong Kong, 17 August 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Cheng Chi Kin (Chairman), Mr. Leung Alex and Mr. Cheung Sze Ming as executive directors; and Mr. Lai Yat Yuen, Mr. Lee Kin Keung and Mr. Leung Ka Kui, Johnny as independent non-executive directors.

* *For identification purposes only*