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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Affluent Foundation Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Unit 903–905, 9/F, The Octagon, No.6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong on Friday, 29 June 2018, for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication, and considering the declaration of a final dividend (if any).

By order of the Board

Affluent Foundation Holdings Limited

Chan Siu Cheong

Chairman

Hong Kong, 19 June 2018

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