

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



AFFLUENT PARTNERS HOLDINGS LIMITED

錢唐控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1466)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Affluent Partners Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 November 2018 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months period ended 30 September 2018 and its publication and considering the payment of interim dividend, if applicable.

By order of the Board
Affluent Partners Holdings Limited
Cheung Sze Ming
Executive Director

Hong Kong, 19 November 2018

As at the date of this joint announcement, the executive Directors are Mr. Archambaud-Chao Percy Henry Junior, Mr. Leung Alex and Mr. Cheung Sze Ming; the non-executive Director is Mr. Yuen Ching Bor Stephen (Chairman); and the independent non-executive Directors are Mr. Lai Yat Yuen and Mr. Lee Kin Keung.

* For identification purposes only