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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 on Friday, 30 November 2018, for purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and its publication, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 20 November 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.