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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)

PROFIT WARNING EXPECTED DECREASE IN LOSS

This announcement is made by Affluent Partners Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group, the Group is expected to record a significant decrease in loss attributable to equity holders of the Company for the year ended 31 March 2019 as compared with the loss of approximately HK\$129.8 million attributable to equity holders of the Company for the year ended 31 March 2018. The significant decrease in loss was mainly attributable to the following factors for the year ended 31 March 2019:

- (i) no realised loss on disposals of financial assets at fair value through profit or loss;

* For identification purposes only

- (ii) no impairment loss on investments in associates; and
- (iii) no impairment loss on loans to associates.

As the annual results of the Group for the year ended 31 March 2019 are not yet finalized, the information contained in this announcement should only be treated as a preliminary assessment by the Board based on information currently available to the Group. The information contained in this announcement is not based on any figure or information that has been audited or reviewed by the auditors of the Company. Shareholders and potential investors are advised to read carefully the results announcement of the Company for the year ended 31 March 2019 which is expected to be published on 20 June 2019.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
AFFLUENT PARTNERS HOLDINGS LIMITED
Cheung Sze Ming
Executive Director

Hong Kong, 17 June 2019

As the date of this announcement, the Board comprises Mr. Archambaud-Chao Percy Henry Junior, Mr. Leung Alex and Mr. Cheung Sze Ming as executive Directors; Mr. Yuen Ching Bor Stephen (Chairman) as non-executive Director; and Mr. Lai Yat Yuen, Mr. Lee Kin Keung and Mr. Leung Ka Kui, Johnny as independent non-executive Directors.