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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)

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 Friday, 29 November 2019 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and considering the payment of an interim dividend, if any.

By order of the Board

AFFLUENT PARTNERS HOLDINGS LIMITED

Cheung Sze Ming

Executive Director and Company Secretary

Hong Kong, 14 November 2019

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

* For identification purposes only