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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)

PROFIT WARNING **SUPPLEMENTAL ANNOUNCEMENT**

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

Reference is made to the announcement of the Company dated 23 April 2020 (the “**Profit Warning Announcement**”) in relation to the profit warning of the results of the Company for the year ended 31 March 2020. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Profit Warning Announcement.

The Board wishes to further inform the shareholders and potential investors of the Company that, based on the preliminary assessment on the current unaudited consolidated management accounts of the Group and the information currently available to the Board, the Group anticipates to report a net loss of not less than approximately HK\$29.0 million for the Relevant Period when compared to the net loss of approximately HK\$68.3 million for the year ended 31 March 2019. The reasons for the expected loss for the Relevant Period have been disclosed in the Profit Warning Announcement.

As the Company is still in the process of preparing and finalizing the Group’s consolidated annual results for the Relevant Period, the information contained in this announcement is only based on a preliminary assessment made by the Board with reference to the current unaudited consolidated management accounts of the Group and the information currently available to the Board, and such information has not been audited or reviewed by the independent auditors of the Company and may be subject to change. Therefore, the actual results of the Group for the Relevant Period may differ from the information contained in this announcement.

Shareholders and potential investors are advised to refer to the details of the Group's financial results for the Relevant Period which is expected to be published by the late of June 2020.

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

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

Hong Kong, 28 April 2020

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