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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 of directors (the “**Board**”) of Affluent Partners Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 June 2020 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2020 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

AFFLUENT PARTNERS HOLDINGS LIMITED

Cheng Chi Kin

Chairman and Executive Director

Hong Kong, 12 June 2020

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; and Mr. Lai Yat Yuen, Mr. Lee Kin Keung and Mr. Leung Ka Kui, Johnny as independent non-executive Directors.

* For identification purposes only