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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Affluent Partners Holdings Limited (the “**Company**”) dated 12 June 2020 relating to the date of meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company 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.

The Board announces that the Board Meeting will be postponed to Tuesday, 30 June 2020. The purposes of the Board Meeting will remain unchanged.

On Behalf of the Board
Affluent Partners Holdings Limited
Cheng Chi Kin
Chairman and Executive Director

Hong Kong, 24 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