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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)**

**CHANGE OF REGISTERED OFFICE AND ADDRESS OF  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE  
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Affluent Foundation Holdings Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the address of the registered office of the Company and the address of the principal share registrar and transfer office in the Cayman Islands of the Company, Ocorian Trust (Cayman) Limited, have been changed to:

Windward 3, Regatta Office Park  
PO Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

The Company’s branch share registrar in Hong Kong will continue to be maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 16 December 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.*