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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Affluent Foundation Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 November 2021, for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 18 November 2021

*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.*