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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 AUGUST 2022

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice dated 15 July 2022 were duly passed by the Shareholders at the AGM held on 10 August 2022 by way of poll.

Reference is made to the circular (the “**AGM Circular**”) of Affluent Foundation Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company both dated 15 July 2022. Terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

POLL RESULTS OF THE AGM

As at the date of the AGM, the number of Shares in issue was 1,200,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM. No person had stated his/her/its intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll at the AGM. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and independent auditors of the Company and its subsidiaries for the year ended 31 March 2022.	900,030,072 (100%)	0 (0%)
2.	(i) To re-elect Mr. Ho Chi Wai as an independent non-executive Director.	900,030,072 (100%)	0 (0%)
	(ii) To re-elect Mr. Lau Leong Ho as an independent non-executive Director.	900,030,072 (100%)	0 (0%)
	(iii) To authorise the Board to fix the remuneration of the Directors.	900,030,072 (100%)	0 (0%)
3.	To re-appoint Grant Thornton Hong Kong Limited as independent auditors of the Company to hold office until the conclusion of next annual general meeting and to authorise the Board to fix its remuneration.	900,030,072 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares.	900,020,072 (99.99%)	10,000 (0.01%)
5.	To grant a general mandate to the Directors to repurchase shares.	900,020,072 (99.99%)	10,000 (0.01%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased pursuant to the general mandated granted by the resolution numbered 5 of the AGM Notice.	900,020,072 (99.99%)	10,000 (0.01%)
Special Resolution		For	Against
7.	To consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company and approve the adoption of the second amended and restated Memorandum and Articles of the Company as set out in resolution numbered 7 of the AGM Notice.	900,030,072 (100%)	0 (0%)

Please refer to the AGM Notice for the full text of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 6, all the resolutions numbered 1 to 6 were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM. As more than 75% of the votes were cast in favour of the above resolution numbered 7, resolution numbered 7 was duly passed as a special resolution by the Shareholders by way of poll at the AGM.

All the Directors, namely Mr. Chan Siu Cheong, Mr. Sin Ka Pong, Mr. Ho Chi Wai, Mr. Cheung Kwok Yan Wilfred and Mr. Lau Leong Ho attended the AGM in person or by electronic means.

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

Hong Kong, 10 August 2022

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.