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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2022

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of AGM**”) of Affluent Partners Holdings Limited (the “**Company**”) both dated 27 July 2022. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM unless defined otherwise herein.

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

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM. The poll results in respect of all the proposed resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the reports of the Directors and the independent auditor (the “ Auditor ”), and the audited financial statements for the year ended 31 March 2022.	84,114,496 (100%)	0 (0%)

* For identification purposes only

Ordinary Resolutions			Number of Votes (%)	
			For	Against
2.	(A)	(i) To re-elect Mr. CHENG Chi Kin as an Executive Director	84,113,726 (99.99%)	770 (0.01%)
		(ii) To re-elect Mr. CHEUNG Sze Ming as an Executive Director	84,113,726 (99.99%)	770 (0.01%)
		(iii) To re-elect Mr. CHIU Sin Nang, Kenny as an Independent Non-executive Director	84,113,726 (99.99%)	770 (0.01%)
	(B) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	84,114,496 (100%)	0 (0%)	
3.	To re-appoint Moore Stephens CPA Limited as the Auditor and to authorise the Board to fix its remuneration.		84,114,496 (100%)	0 (0%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with addition shares of the Company up to 20% of the aggregate number of shares in issue of the Company.		84,113,726 (99.99%)	770 (0.01%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares of the Company up to 10% of the aggregate number of shares in issue of the Company.		84,113,726 (99.99%)	770 (0.01%)
6.	To extend the general mandate to the Directors of the Company to issue shares by the additional thereto of the aggregate nominal amount of shares repurchased by the Company.		84,113,726 (99.99%)	770 (0.01%)
7.	To refresh scheme mandate limit under the share option scheme of the Company adopted on 17 October 2014.		84,113,726 (99.99%)	770 (0.01%)
Special Resolution			Number of Votes (%)	
			For	Against
8.	To adopt the new Memorandum and Articles of Association.		84,113,726 (99.99%)	770 (0.01%)

As at the date of the AGM, the total number of issued shares of the Company of HK\$0.02 each was 639,297,928, which was the total number of shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. None of the Shareholders was required under the Listing Rules to abstain from voting at the AGM and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

As over 50% of the votes were cast in favour of each of the above ordinary resolutions (Resolutions No. 1–7), all the above ordinary resolutions were duly approved and passed by the Shareholders.

As more than 75% of the votes were cast in favour of the above special resolution (Resolutions No. 8), the above special resolution was duly approved and passed by the Shareholders.

All the Directors, namely Mr. Cheng Chi Kin (Chairman), Mr. Leung Alex, Mr. Cheung Sze Ming, Mr. Chiu Sin Nang, Kenny, Mr. Dong Bo, Frederic and Mr. Wong Siu Keung Joe, attended the AGM.

By order of the Board
AFFLUENT PARTNERS HOLDINGS LIMITED
Cheng Chi Kin
Chairman and Executive Director

Hong Kong, 31 August 2022

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; Mr. Chiu Sin Nang, Kenny, Mr. Dong Bo, Frederic and Mr. Wong Siu Keung Joe as independent non-executive Directors.