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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)

EXTENSION OF EXCLUSIVE PERIOD FOR MEMORANDUM OF UNDERSTANDING IN RELATION TO THE POTENTIAL ACQUISITION

Reference is made to the announcement of the Company dated 11 August 2022 (the “**MOU Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the MOU Announcement.

As disclosed in the MOU Announcement, the Exclusive Period was 3 months commencing from the execution of the MOU and the Formal Agreement would be negotiated within 3 months upon the execution of the MOU.

As additional time is required for the parties to negotiate the terms of the Formal Agreement, the Purchaser and the Vendors entered into a supplemental MOU on 10 November 2022 (after the trading hours) to amend the terms of the MOU as follows:

1. the Exclusivity Period be extended to end on 31 January 2023; and
2. the Formal Agreement be negotiated and executed before 31 January 2023 where otherwise, the MOU will be terminated on 31 January 2023.

Save for the above, all other terms and conditions of the MOU shall remain unchanged.

* *For identification purposes only*

The Board wishes to emphasise that the Potential Acquisition may or may not proceed. In the event that any Formal Agreement is entered into, the Potential Acquisition may constitute a notifiable transaction for the Company under Chapter 14 of the Listing Rules. The Company will make further announcement(s) as and when appropriate. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 November 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. Zhu Yongjun as non-executive Director; Mr. Chiu Sin Nang, Kenny and Mr. Wong Siu Keung Joe as independent non-executive Directors.