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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 at Unit 903–905, 9/F, The Octagon, No. 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong on Wednesday, 28 June 2023, for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and their publication, considering the declaration of a final dividend (if any) and transacting any other business.

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

Hong Kong, 12 June 2023

*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.*