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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Affluent Partners Holdings Limited (the “**Company**”) dated 29 June 2023 in relation to, among other things, the acquisition (the “**Acquisition**”) of the entire issued share capital of a target company and the announcements of the Company dated 20 July 2023, 17 August 2023, 14 September 2023 and 13 October 2023 in relation to the delay in despatch of circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) details of the Acquisition and the transactions contemplated thereunder; (ii) other information as required under the Listing Rules; and (iii) notice of the EGM is expected to be despatched to the Shareholders on or before 10 November 2023.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the despatch of the Circular will be postponed to a date falling on or before 29 December 2023.

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

Hong Kong, 10 November 2023

As at the date of this announcement, the Board comprised Mr. Cheng Chi Kin (Chairman), Mr. Dong Peng and Mr. Cheung Sze Ming as executive Directors; Mr. Zhu Yongjun as non-executive Director; Mr. Wong Siu Keung Joe and Mr. Chang Chunyu as independent non-executive Directors.

* *For identification purposes only*