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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)

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2024; AND (2) SUSPENSION OF TRADING

This announcement is made by Affluent Partners Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that there will be a delay in publication of the Group’s annual results for the year ended 31 March 2024 (the “**2024 Annual Results**”) as additional time is required for the auditors to obtain necessary information from the Group in order to complete the audit works of the Group on the 2024 Annual Results. The Company will work closely with the auditors to provide the requested information and documents to complete the audit procedures as soon as possible.

Pursuant to Rule 13.49 of the Listing Rules, the Company is required to publish an announcement for the 2024 Annual Results (the “**2024 Annual Results Announcement**”) on a date not later than three months after the financial year, namely, on or before 30 June 2024.

The Board acknowledges that the delay in the publication of the 2024 Annual Results Announcement will constitute non-compliance with Rule 13.49 of the Listing Rules. The Company wishes to emphasize that the operations of the Group remain normal. The Company will publish further announcement(s) in due course to inform the Shareholders (i) the date of the meeting of the Board to consider and approve the 2024 Annual Results; (ii) the date of the release of the 2024 Annual Results; and (iii) any material development.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information.

In the event that the Company is unable to publish the 2024 Annual Results to the Shareholders on or before 30 June 2024, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on 2 July 2024, pending the publication of the 2024 Annual Results Announcement.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
AFFLUENT PARTNERS HOLDINGS LIMITED
Cheung Sze Ming
Executive Director

Hong Kong, 19 June 2024

As at the date of this announcement, the Board comprises Mr. Cheung Sze Ming, Mr. Dong Peng and Dr. Su Yaoyao as executive Directors; Mr. Zhu Yongjun and Mr. Cheng Chi Kin as non-executive Directors; Mr. Wong Siu Keung Joe, Mr. Chang Chunyu and Mr. Lee Ka Leung Daniel as independent non-executive Directors.

* *For identification purposes only*