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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)**

### **SUPPLEMENTAL ANNOUNCEMENT INSIDE INFORMATION FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2024**

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**”).

Reference is made to the announcements of the Company (the “**Announcements**”) dated 19 June 2024, 25 June 2024 and 28 June 2024 in relation to, among others, the delay in publication of the 2024 Annual Results. Unless otherwise specified, capitalised terms in this announcement shall have the same meanings as those set out in the Announcements.

#### **FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS**

The Board would like to provide further information to its shareholders and potential investors regarding the delay in publication of the 2024 Annual Results. As stated in the Announcements, there will be a delay in publication of the Group’s 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.

As at the date of this announcement, the auditors of the Company (the “**Auditors**”) have already obtained the outstanding information for the completion of audit works of the Group including, among others, (a) debtors’ and creditors’ information for circularisation of audit balance confirmations for the jewellery business segment of the Group; (b) the management accounts and accounting schedules/breakdowns for the jewellery business segment of the Group; (c) relevant workings for the selected jewellery performed by gemologist engaged by the management of the Group; and (d) valuation reports and relevant workings for business combination of the newly acquired business performed by the valuer engaged by the

management of the Group. As discussed with the Auditors, additional time is required to complete the audit works of the Group on the 2024 Annual Results and obtaining certain confirmations from external parties.

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch the annual report for the financial year ended 31 March 2024 (the “**2024 Annual Report**”) to the Shareholders not more than four (4) months after the end of the financial year of the Company (i.e. on or before 31 July 2024). Due to further delay in the publication of the 2024 Annual Results Announcement, it is expected that there will be a delay in the despatch of the 2024 Annual Report. Based on the latest development and recent discussion with the Auditors, the Company expects that the 2024 Annual Results Announcement and 2024 Annual Report will be published and despatched on or before 31 July 2024 and 30 August 2024 respectively.

The Company wishes to further 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.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 July 2024, and will remain suspended pending the publication of the 2024 Annual Results.

**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, 16 July 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*