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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2025

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice dated 23 July 2025 were duly passed by the Shareholders at the AGM held on 20 August 2025 by way of poll.

Reference is made to the circular (the "**AGM Circular**") of Affluent Foundation Holdings Limited (the "**Company**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of the Company both dated 23 July 2025. Terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

POLL RESULTS OF THE AGM

As at the date of the AGM, the number of Shares in issue was 1,200,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. No Treasury Shares were held by the Company as at the date of the AGM (including any Treasury Shares held or deposited with the CCASS) nor Shares repurchased by the Company pending cancellation. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM. No person had stated his/her/its intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll at the AGM. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of votes cast and approximate percentage of total number of votes**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and independent auditors of the Company and its subsidiaries for the year ended 31 March 2025.	900,042,933 (100%)	0 (0%)
2.	(i) To re-elect Ms. Chan Mei Po as an executive Director.	900,042,933 (100%)	0 (0%)
	(ii) To re-elect Mr. Ho Chi Wai as an independent non-executive Director.	900,042,933 (100%)	0 (0%)
	(iii) To authorise the Board to fix the remuneration of the Directors.	900,042,733 (99.99%)	200 (0.01%)
3.	To re-appoint SFAI (HK) CPA Limited as independent auditors of the Company to hold office until the conclusion of next annual general meeting and to authorise the Board to fix its remuneration.	900,042,733 (99.99%)	200 (0.01%)
4.	To grant a general mandate to the Directors to issue new shares.	900,022,740 (99.99%)	20,193 (0.01%)
5.	To grant a general mandate to the Directors to repurchase shares.	900,042,733 (99.99%)	200 (0.01%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased pursuant to the general mandated granted by the resolution numbered 5 of the AGM Notice.	900,022,740 (99.99%)	20,193 (0.01%)

Please refer to the AGM Notice for the full text of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

All the Directors, namely Mr. Chan Siu Cheong, Mr. Sin Ka Pong, Ms. Chan Mei Po, Mr. Ho Chi Wai, Mr. Cheung Kwok Yan Wilfred and Mr. Lau Leong Ho attended the AGM in person or by electronic means.

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

Hong Kong, 20 August 2025

As at the date of this announcement, the executive Directors are Mr. Chan Siu Cheong, Mr. Sin Ka Pong and Ms. Chan Mei Po, and the independent non-executive Directors are Mr. Ho Chi Wai, Mr. Cheung Kwok Yan Wilfred and Mr. Lau Leong Ho.