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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)

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Director(s)**") of Affluent Foundation Holdings Limited (the "**Company**") proposes to change the English name of the Company from "AFFLUENT FOUNDATION HOLDINGS LIMITED" to "GLOBAL CHINESE BUSINESS CLUB" and to change the Chinese name of the Company from "俊裕地基集團有限公司" to "環球華商俱樂部" ("**Proposed Change of Company Name**").

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

(i) the passing of a special resolution by the shareholders of the Company ("**the Shareholders**") to approve the Proposed Change of Company Name at the extraordinary general meeting of the Company ("**EGM**"); and

(ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name including the new Chinese and English names of the Company is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will perform the necessary filing procedures in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board is of the view that the Proposed Change of Company Name of the Company to GLOBAL CHINESE BUSINESS CLUB will better reflect the Group's strategic direction and its intention to broaden and diversify its business scope. The Board believes that the Proposed Change of Company Name is expected to facilitate the identification of the Group in the market and support the Group's future business development, while the Group will continue to focus on its existing principal business and prudently explore new business opportunities as and when appropriate.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be evidence of title to the Shares and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued under the new name of the Company.

The Company will make further announcement(s) in relation to the Proposed Change of Company Name, the effective dates of the Proposed Change of Company Name, the new stock short name of the Company, if applicable, under which the Shares will be traded on the Stock Exchange and the new website of the Company as and when appropriate.

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. No Shareholder is required to abstain from voting on the proposed resolution approving the Proposed Change of Company Name at the EGM. A circular containing, among other things, further details of (i) the Proposed Change of Company Name; and (ii) a notice convening the EGM will be despatched to the Shareholders in due course.

By order of the Board
Affluent Foundation Holdings Limited
Zhou Zhenlin
Chairman and Executive Director

Hong Kong, 7 January 2026

As at the date of this announcement, the executive Directors are Mr. Zhou Zhenlin, 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.