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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)

VOLUNTARY ANNOUNCEMENT
COMMENCEMENT OF NEW BUSINESS

This announcement is made by the board (the "Board") of directors (the "Directors") of Affluent Foundation Holdings Limited (the "Company", together with its subsidiaries, the "Group") on a voluntary basis and for the purpose of informing the shareholders (the "Shareholders") and potential investors of the Company on the latest business development of the Group.

The Group is a subcontractor engaged in the provision of services related to foundation works in Hong Kong including excavation and lateral support works, pile caps construction, and other services, such as demolition works, underground drainage works, earthworks and structural steelworks. To a lesser extent, the Group also engages in the leasing of machinery to third-party construction companies. The Company has been endeavouring to improve the operations and financial position of the Group, actively seeking to introduce new business to develop new sources of income for the Group and facilitating the future diversified development of the Group to achieve the best interests of the Shareholders. The Board hereby informs the Shareholders and potential investors that the Group intends to commence new business in the financial services sector ("New Business"). The New Business will focus on the development of financial services under regulated activities under Type 1 (Dealing in securities); Type 4 (Advising on securities); Type 9 (Asset management) and Trust business.

The Board believes that the financial services industry in Hong Kong has a strong prospect based on macro support from government policies. The Board believes that the commencement of this new business represents a strategic expansion of the Group's operations, enabling the Group to diversify its revenue streams and capture new market opportunities in the financial services industry. The Board considers that this development will be in the interests of the Company and its shareholders as a whole.

The Board would like to emphasise that the New Business may or may not proceed and that no legally binding agreements have been entered into by the Group in relation to the New Business as at the date of this announcement. If the New Business materialises, the Company will make further announcements as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 January 2026

As at the date of this announcement, the Board comprises Mr. Zhou Zhenlin as executive Director, Ms. Zhang Zhang as non-executive Director, Ms. Cheng Shing Yan, Mr. Tsoi Chi Hei and Ms. Zhou Wencan as independent non-executive Directors.