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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)

CHANGE OF NAME OF AUDITOR

The board of directors (the "**Board**") of Affluent Foundation Holdings Limited (the "**Company**") hereby announces that the Company's Hong Kong auditor has changed its English name from "SFAI (HK) CPA Limited" to "ZSZH (HK) Fuson CPA Limited", and its Chinese name from "永拓富信會計師事務所有限公司" to "中審眾環(香港)富信會計師事務所有限公司" with effect from 9 January 2026.

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.