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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)

(1) CHANGE OF HEADQUARTER AND PRINCIPAL PLACE OF BUSINESS; AND (2) CHANGE OF CONTACT INFORMATION

The board (the "**Board**") of directors (the "**Director(s)**") of Affluent Foundation Holdings Limited (the "**Company**") hereby announces that the Company's principal place of business in Hong Kong will be changed to Unit 2, 35/F, East Tower, Cheung Kong Center II, No.10 Harcourt Road, Central, Hong Kong with effect from 16 February 2026. The Company's headquarter in the People's Republic of China (the "**PRC**") will be at Unit 2101 to 2105, Building 4, Tianan Yungu Industrial Park Phase II, Gangtou Community, Bantian Street, Longgang District, Shenzhen, the PRC with effect from 16 February 2026.

The Board further announces that with effect from 16 February 2026, the telephone number of the Company will be changed to (852) 3622 2297.

The registered office in the Cayman Islands of the Company remain unchanged.

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

Hong Kong, 13 February 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.