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Global Chinese Business Club
環球華商俱樂部

(Formerly known as 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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Global Chinese Business Club (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 June 2026, for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and their publication, considering the declaration of a final dividend (if any) and transacting any other business.

By order of the Board
Global Chinese Business Club
Zhou Zhenlin
Chairman and executive Director

Hong Kong, 4 June 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.