

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **VOLUNTARY ANNOUNCEMENT COMMENCEMENT OF NEW BUSINESS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Global Chinese Business Club (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis and for the purpose of informing the shareholders and potential investors of the Company on the latest business development of the Group.

Reference is made to the voluntary announcement of the Company dated 6 February 2026 in relation to the Group’s plan to develop the medical anti-aging and traditional Chinese medicine wellness industries. As at the date of this announcement, the Group has launched two major brands, Wicens (網辰) and Tofans (同凡), and has established a nationwide chain of health and wellness stores in cities including Shenzhen, Beijing, Shanghai, Wuhan, Fuzhou, Chongqing, Shenyang and Xi’an in Mainland China, providing consumers with high-quality services and products. The Group will continue to optimize its business layout, with an aim to meeting market demand for healthy living through a comprehensive service system, thereby enhancing the Group’s competitiveness and brand value.

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.*