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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

This announcement is made by Global Chinese Business Club (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company hereby announces that Ms. Zhang Zhang (“**Ms. Zhang**”), a non-executive director of the Company, has resigned as a non-executive director of the Company in order to devote more time and effort to her other commitments with effect from 24 July 2026. Ms. Zhang has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to express its gratitude to Ms. Zhang for her contribution to the Company during her tenure of service.

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

Hong Kong, 24 July 2026

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