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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)

ADOPTION OF NEW COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of Global Chinese Business Club (the “**Company**”) is pleased to announce that the Company has adopted a new logo with effect from the date of this announcement. The Company’s new logo is set out below for identification purpose:



The adoption of the new logo of the Company will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the old logo shall continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will be no arrangement for free exchange of the existing share certificates for new share certificates bearing the new logo of the Company.

Share certificates to be issued by the Company with effect from the date of this announcement will be under the new logo of the Company.

By order of the Board
Global Chinese Business Club
Zhou Zhenlin
Chairman and Chief Executive Officer

Hong Kong, 24 August 2026

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