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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2026

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 28 September 2026 by way of poll.

Reference is made to the circular (the “**AGM Circular**”) of Global Chinese Business Club (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company both dated 24 August 2026. Terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

POLL RESULTS OF THE AGM

As at the date of the AGM, the number of Shares in issue was 1,200,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. No Treasury Shares were held by the Company as at the date of the AGM (including any Treasury Shares held or deposited with the CCASS) nor Shares repurchased by the Company pending cancellation. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM. No person had stated his/her/its intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll at the AGM. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company and its subsidiaries for the year ended 31 March 2026.	902,482,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Zhou Zhenlin as an executive Director.	902,482,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Peng Yunying as an executive Director.	902,482,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Guo Xianjiao as an executive Director.	902,482,000 (100%)	0 (0%)
	(iv) To re-elect Ms. Cheng Shing Yan as an independent non-executive Director.	902,482,000 (100%)	0 (0%)
	(v) To re-elect Mr. Tsoi Chi Hei as an independent non-executive Director.	902,482,000 (100%)	0 (0%)
	(vi) To re-elect Ms. Zhou Wencan as an independent non-executive Director.	902,482,000 (100%)	0 (0%)
	(vii) To authorise the Board to fix the remuneration of the Directors.	902,482,000 (100%)	0 (0%)
3.	To re-appoint Wilson & Partners CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	902,482,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new Shares.	902,482,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares.	902,482,000 (100%)	0 (0%)
6.	To extend the general mandate to issue new Shares by adding the number of Shares repurchased pursuant to the general mandate granted by the resolution numbered 5 of the AGM Notice.	902,482,000 (100%)	0 (0%)

Please refer to the AGM Notice for the full text of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

All the Directors, namely Mr. Zhou Zhenlin, Ms. Peng Yunying, Mr. Guo Xianjiao, Ms. Cheng Shing Yan, Mr. Tsoi Chi Hei and Ms. Zhou Wencan attended the AGM in person or by electronic means.

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

Hong Kong, 28 September 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.