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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, 30 November 2026, for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 17 November 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.