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AFFLUENT PARTNERS HOLDINGS LIMITED

錢唐控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1466)

SUSPENSION OF TRADING

Reference is made to the announcements (the “**Announcements**”) of Affluent Partners Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 June 2024 and 25 June 2024 in relation to, among others, the delay in publication of the 2024 Annual Results. Unless otherwise specified, capitalised terms in this announcement shall have the same meanings as those set out in the Announcements.

POSTPONEMENT OF BOARD MEETING

Due to the delay in publication of the 2024 Annual Results, the meeting of the Board for the purpose of considering and approving, among others, the 2024 Annual Results will be postponed and the Company will publish further announcement to inform its shareholders on the date of the meeting of the Board as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 July 2024 pending publication of the 2024 Annual Results.

By order of the Board
AFFLUENT PARTNERS HOLDINGS LIMITED
Cheung Sze Ming
Executive Director

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises Mr. Cheung Sze Ming, Mr. Dong Peng and Dr. Su Yaoyao as executive Directors; Mr. Zhu Yongjun and Mr. Cheng Chi Kin as non-executive Directors; Mr. Wong Siu Keung Joe, Mr. Chang Chunyu and Mr. Lee Ka Leung Daniel as independent non-executive Directors.

* *For identification purposes only*