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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Affluent Partners Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 25 August 2017 (Friday) for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2017 and its publication and considering the payment of dividend, if applicable.

By order of the Board
AFFLUENT PARTNERS HOLDINGS LIMITED
Lan Zhi Cheng
Chairman

Hong Kong, 15 August 2017

As at the date of this announcement, the executive Directors are Mr. Lan Zhi Cheng (Chairman), Mr. Archambaud-Chao Percy Henry Junior, Mr. Leung Alex, Mr. Luk Siu Fung Mark and Mr. Lee Tsz Hang; and the independent non-executive Directors are Mr. Pang Siu Yin, Mr. Lai Yat Yuen, Mr. Lee Kin Keung and Mr. Chan Chi Yuen.

* *For identification purposes only*