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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)**

### **FURTHER EXTENSION OF EXCLUSIVITY PERIOD ON MEMORANDUM OF UNDERSTANDING IN RELATION TO THE POSSIBLE SUBSCRIPTION**

Reference is made to the Announcements. Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless the context otherwise required.

The Company is pleased to announce that the Subscriber and the Issuer has agreed to further extend the exclusivity period of the Memorandum of Understanding until 20 November 2017 pending further negotiation on the detailed terms of the Formal Agreement. All the other terms of the Memorandum of Understanding shall remain the same.

Shareholders and potential investors of the Company should be aware that the terms of the Possible Subscription are subject to further negotiation among the parties to the Memorandum of Understanding and are subject to the parties entering into the Formal Agreement. As the Possible Subscription may or may not proceed, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares. If the Formal Agreement is entered into and the Possible Subscription materialises, it will constitute a notifiable transaction of the Company under the Listing Rules and further announcement will be made in that regard as and when appropriate.

Reference is made to the announcements (the “**Announcements**”) of Affluent Partners Holdings Limited (the “**Company**”) dated 1 September 2017 and 3 October 2017 respectively. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise required.

\* *For identification purposes only*

The Company is pleased to announce that the Subscriber and the Issuer has agreed to further extend the exclusivity period of the Memorandum of Understanding until 20 November 2017 pending further negotiation on the detailed terms of the Formal Agreement. All the other terms of the Memorandum of Understanding shall remain the same.

If the Formal Agreement is entered into and the Possible Subscription materialises, it will constitute a notifiable transaction of the Company under the Listing Rules and further announcement will be made in that regard as and when appropriate.

**The Board wishes to emphasise that the Possible Subscription is subject to the signing of the Formal Agreement. As such, the Possible Subscription may or may not proceed. If the Possible Subscription materialises, it will constitute a notifiable transaction of the Company pursuant to the Listing Rules. Shareholders and the potential investors of the Company are urged to exercise caution when dealing in the Shares. Further announcement in respect of the Possible Subscription will be made by the Company in the event that the Formal Agreement has been signed.**

By Order of the Board  
**Affluent Partners Holdings Limited**  
**Lan Zhi Cheng**  
*Chairman*

Hong Kong, 20 October 2017

*As at the date of this announcement, the executive Directors of the Company 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 of the Company are Mr. Pang Siu Yin, Mr. Lai Yat Yuen, Mr. Lee Kin Keung and Mr. Chan Chi Yuen.*