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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Affluent Partners Holdings Limited (the “**Company**”) hereby announces that the address of the principal place of business of the Company in Hong Kong has been changed to 12th Floor, Henan Building, Nos.90 & 92 Jaffe Road and Nos.15-19 Luard Road, Hong Kong with effect from 4 April 2019. The Company’s telephone and facsimile numbers, website and email address shall remain unchanged.

By order of the Board

AFFLUENT PARTNERS HOLDINGS LIMITED

Cheung Sze Ming

Executive Director

Hong Kong, 4 April 2019

As at the date of this announcement, the executive Directors are Mr. Archambaud-Chao Percy Henry Junior, Mr. Leung Alex and Mr. Cheung Sze Ming; the non-executive Director is Mr. Yuen Ching Bor Stephen (Chairman); and the independent non-executive Directors are Mr. Lai Yat Yuen, Mr. Lee Kin Keung and Mr. Leung Ka Kui, Johnny.

* For identification purposes only