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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)

TRADING HALT

At the request of Affluent Foundation Holdings Limited (the “**Company**”), trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 16 October 2025 pending the release of an announcement to be issued by the Company pursuant to The Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

By order of the board of directors of
Affluent Foundation Holdings Limited
Chan Siu Cheong
Chairman and Executive Director

Hong Kong, 16 October 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Siu Cheong (Chairman and Chief Executive Officer), Mr. Sin Ka Pong and Ms. Chan Mei Po as executive Directors and Mr. Ho Chi Wai, Mr. Cheung Kwok Yan Wilfred and Mr. Lau Leong Ho as independent non-executive Directors.