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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2026

The board of Directors (the “**Board**”) of Affluent Foundation Holdings Limited (the “**Company**”) hereby announces the poll results of the EGM held on 28 January 2026. Unless otherwise defined, terms used herein shall have the same meaning as defined in the notice of the EGM (the “**Notice**”) dated 13 January 2026 and the circular of the Company dated 13 January 2026 (the “**Circular**”).

The voting results in respect of the resolution proposed at the EGM are as follows:

SPECIAL RESOLUTION	Number of Votes (%)	
	For	Against
THAT subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Affluent Foundation Holdings Limited” to “Global Chinese Business Club”, and the Chinese name of the Company from “俊裕地基集團有限公司” to “環球華商俱樂部” (the “ Proposed Change of Company Name ”), and that any one or more of the directors or the secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	904,850,000 (100%)	0 (0%)

* The full text of the resolution is set out in the notice of the EGM dated 13 January 2026.

As all the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company by way of poll at the EGM.

As at the date of the EGM, the total number of issued and fully paid-up shares of the Company (the “**Shares**”) was 1,200,000,000, which was the total number of Shares entitling the holders thereof to attend and vote on all the proposed resolutions at the EGM. To the best of the directors (the “**Directors**”) of the Company’s knowledge, belief and information, no shareholders had a material interest in the resolution proposed at the EGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no holders of the Shares are required under the Listing Rules to abstain from voting on any of the proposed resolutions at the EGM. None of the shareholders of the Company had stated their intention in the circular of the Company dated 13 January 2026 to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

All the Directors, namely Mr. Zhou Zhenlin, Ms. Zhang Zhang, Ms. Cheng Shing Yan, Mr. Tsoi Chi Hei and Ms. Zhou Wencan attended the EGM in person.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM.

By order of the Board
Affluent Foundation Holdings Limited
Zhou Zhenlin
Chairman and Executive Director

Hong Kong, 28 January 2026

As at the date of this announcement, the Board comprises Mr. Zhou Zhenlin as executive Director, Ms. Zhang Zhang as non-executive Director, Ms. Cheng Shing Yan, Mr. Tsoi Chi Hei and Ms. Zhou Wencan as independent non-executive Directors.