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Global Chinese Business Club **環球華商俱樂部**

*(Formerly known as 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)

CHANGE OF AUDITOR

This announcement is made by Global Chinese Business Club (“**the Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of the Company announces that ZSZH (HK) Fuson CPA Limited (“**ZSZH Hong Kong**”) has resigned as the auditor of the Company with effect from 6 March 2026 (the “**Resignation**”). In the resignation letter of ZSZH Hong Kong dated 6 March 2026, ZSZH Hong Kong decided to resign as auditor of the Company because ZSZH Hong Kong was not able to reach a consensus with the Company on the proposed audit fee for the year ending 31 March 2026. After thorough consideration, they decided to tender the resignation as the auditors of the Company.

ZSZH Hong Kong has confirmed in its letter of resignation that there are no other matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Board (the “**Audit Committee**”) have also confirmed that they are not aware of any unusual or unresolved matter between the Company and ZSZH Hong Kong and there are no other matters in connection with the Resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

As at the date of this announcement, the Board confirms that ZSZH Hong Kong has not yet commenced any review or audit work on the consolidated financial statements of the Group for the year ending 31 March 2026. The Board believes that the Resignation will not have any material impact on the annual audit and release of annual results of the Group for the year ending 31 March 2026.

The Board further announces that, with the recommendation of the Audit Committee, Wilson & Partners CPA (“**Wilson & Partners**”) has been appointed by the Board as the new auditor of the Company with effect from 6 March 2026 to fill the casual vacancy following the Resignation and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Wilson & Partners as the new auditor of the Company, including but not limited to (i) its reputation in the market; (ii) its experience in auditing companies listed on the Main Board of the Stock Exchange; (iii) the appropriateness of the audit fees proposed by Wilson & Partners after considering (a) its reputation, qualification, experience and its proposed annual scope, terms of engagement and other arrangements; (b) the prices among other firms; and (c) the Company’s size, complexity and risk profile; (iv) its independence from the Group and objectivity; and (v) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered Wilson & Partners is eligible and suitable to act as the new auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor of the Company would enhance the cost-effectiveness and efficiency of the Company’s annual audit and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its sincere gratitude to ZSZH Hong Kong for its professional services rendered to the Group for the past years, and to extend its warm welcome to Wilson & Partners on its appointment as the auditor of the Company.

By order of the Board
Global Chinese Business Club
Zhou Zhenlin
Chairman and Executive Director

Hong Kong, 6 March 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.