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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)

POSITIVE PROFIT ALERT

This announcement is made by Global Chinese Business Club (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the unaudited consolidated management accounts of the Group for the year ended 31 March 2026 (the “**Relevant Period**”) and the information currently available to the Board, the Group anticipates to report a consolidated profit attributable to owners of the Company between approximately HK\$8.0 million to HK\$12.0 million, which represents an increase of approximately six to nine times compared with the consolidated profit attributable to owners of the Company of approximately HK\$1.1 million recorded for the financial year ended 31 March 2025.

The anticipated increase in the net profit for the Relevant Period as compared to that for the financial year ended 31 March 2025 was mainly due to the increase in construction revenue by approximately HK\$432.1 million with higher profit margin during the Relevant Period.

As the Company is still in the process of preparing and finalizing the Group’s consolidated annual results for the Relevant Period, the information contained in this announcement is only based on a preliminary assessment made by the Board with reference to the current unaudited consolidated management accounts of the Group and the information currently available to the Board, and such information has not been audited nor reviewed by the independent auditors of the Company and may be subject to change. Therefore, the actual results of the Group for the Relevant Period may differ from the information contained in this announcement.

Shareholders and potential investors are advised to refer to the details of the Group’s financial results for the Relevant Period which is expected to be published by the end of June 2026 in accordance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 5 May 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.