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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)

APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Affluent Foundation Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chan Mei Po (“**Ms. Chan**”), an executive director and Mr. Cheung Kwok Yan Wilfred (“**Mr. Cheung**”), an independent non-executive director, have been appointed as members of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 30 June 2025.

Following the above appointment, the composition of the Nomination Committee consists of Mr. Chan Siu Cheong (chairman of the Nomination Committee), Mr. Lau Leong Ho, Mr. Ho Chi Wai, Ms. Chan and Mr. Cheung.

The Board would like to express its warmest welcome to Ms. Chan and Mr. Cheung for joining the Nomination Committee.

By order of the Board
Affluent Foundation Holdings Limited
Chan Siu Cheong
Chairman

Hong Kong, 30 June 2025

As at the date of this announcement, the executive Directors are Mr. Chan Siu Cheong, Mr. Sin Ka Pong and Ms. Chan Mei Po, and the independent non-executive Directors are Mr. Ho Chi Wai, Mr. Cheung Kwok Yan Wilfred and Mr. Lau Leong Ho.