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)

VOLUNTARY ANNOUNCEMENT
COMMENCEMENT OF NEW BUSINESS

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Global Chinese Business Club (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis and for the purpose of informing the shareholders and potential investors of the Company on the latest business development of the Group.

Reference is made to the voluntary announcement of the Company dated 22 January 2026 in relation to the Group's plan to pursue business diversification by entering into the financial services sector.

The Board is pleased to announce that the Company entered into a sale and purchase agreement to acquire of an aggregate of 33% of the issued share capital of a company incorporated in the British Virgin Islands (the "**Target Company**") (the "**Acquisition**"). The Target Company wholly owns a company incorporated in Hong Kong (the "**Licensed Securities Company**"), which is licensed by the Securities and Futures Commission to carry on Type 1 (dealing in securities) regulated activity. Accordingly, upon completion of the Acquisition, the Group has acquired an indirect 33% equity interest in the Licensed Securities Company.

The Board is of the view that the Acquisition represents a strategic step for the Group in exploring opportunities in the financial services sector and may enable the Group to broaden its income base by capturing potential opportunities in the financial services market in Hong Kong. The Acquisition is in line with the Group's long-term strategy to enhance its operational performance, strengthen its financial position and diversify its business portfolio. While continuing to focus on its existing principal businesses of foundation works and construction machinery leasing, the Group will adopt a prudent approach in exploring and pursuing opportunities in the financial services-related business.

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

Hong Kong, 19 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.