Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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
RESOLVING OF HIGH CONCENTRATION OF SHAREHOLDING

This is a voluntary announcement made by the Company to inform its Shareholders and Potential Investors of the shareholding structure of the Company as at 22 June 2026.

Based on the results of the analysis of the shareholding structure of the Company as at 22 June 2026, the Board is satisfied that (i) the then high concentration of shareholding in the Company as at 12 January 2026 as stated in the SFC Announcement no longer exists; and (ii) there is no concentration of shareholding of the Company in the hands of a limited number of Shareholders as at 22 June 2026.

This is a voluntary announcement made by Global Chinese Business Club (the "**Company**") to inform the shareholders (the "**Shareholders**") and potential investors (the "**Potential Investors**") of the Company of the shareholding structure of the Company as at 22 June 2026.

This announcement is made in response to the shareholding concentration announcement on 22 January 2026 and issued by the Securities and Futures Commission of Hong Kong regarding the then high concentration of shareholding in the Company as at 12 January 2026 (the "**SFC Announcement**").

ANALYSIS OF THE BOARD

In order to enhance the transparency of the shareholding structure of the Company, the Board has conducted an analysis of the shareholding structure of the Company as at 22 June 2026 based on the register of members of the Company and the results obtained by the Company from CCASS Participants (the "**Analysis**"). To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the updated shareholding structure of the Company as at 22 June 2026 is as follows:

Shareholders	**Number of Shares held** *(Shares)*	**% of total number of issued Shares** *(%)*
China VC Holdings Limited *(Note 1)*	900,000,000	75.00
382 Shareholders who each held more than 10,000 Shares in the Company (the "**Shares**")	260,351,000	21.70
Others *(Note 2)*	39,649,000	3.30
Total	1,200,000,000	100.00

Notes:

1. Mr. Zhou Zhenlin (the Chairman and executive director of the Company) beneficially owns 75% of the share capital of China VC Holdings Limited.

2. Other Shareholders holding 39,649,000 Shares consist of 341,195 Shares held by 86 shareholders who each held less than 10,000 Shares, and 39,307,805 Shares held by Shareholders are not identified in the Analysis.

Based on the results of the Analysis, the following is the percentage of shareholding held by the top Shareholders of the Company as at 22 June 2026:

	Number of Shares held *(Shares)*	**% of total number of issued Shares** *(%)*
Top 60 Shareholders	1,087,258,000	90.61

CONCLUSION

Based on the results of the Analysis, the Board is satisfied that a diversified shareholding structure of the Company has been maintained and that the then high concentration of shareholding in the Company as at 12 January 2026 has been resolved.

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

Hong Kong, 25 June 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.