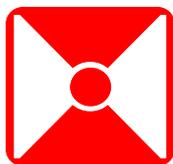


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## **Hopefluent Group Holdings Limited**

**合富輝煌集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 733)**

### **ANNOUNCEMENT**

#### **VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 2 JUNE 2022**

Reference is made to annual results announcement (the “Announcement”) dated 30 March 2022, the circular (the “Circular”) of Hopefluent Group Holdings Limited (the “Company”) and the notice (the “Notice”) of an annual general meeting issued to the shareholders of the Company on 28 April 2022. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Announcement and Circular.

At the annual general meeting of the Company held on 2 June 2022 (the “AGM”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares in the Company was 674,149,989, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Mr. FU Wai Chung, Ms. FU Man, Mr. LO Yat Fung and Mr. FU Ear Ly, being the executive Directors, Ms. NG Wan, being the non-executive Director, and Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen, being the independent non-executive Directors, attended the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows :-

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2021.	420,854,985 (99.99%)	30,000 (0.01%)	420,884,985
2a.	To re-elect the following persons as directors:			
	(i) Mr. Fu Wai Chung	(i) 420,826,985 (99.99%)	(i) 58,000 (0.01%)	420,884,985
	(ii) Ms. Fu Man	(ii) 420,884,985 (100%)	(ii) 0 (0%)	420,884,985
	(iii) Mr. Lo Yat Fung	(iii) 420,826,985 (99.99%)	(iii) 58,000 (0.01%)	420,884,985
2b.	To authorise the board of directors to fix directors' remuneration until the conclusion of the next annual general meeting.	420,884,985 (100%)	0 (0%)	420,884,985
3.	To re-appoint BDO Limited as the Company's Auditors and to authorize the board of directors to fix their remuneration.	420,884,985 (100%)	0 (0%)	420,884,985
4.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	420,630,985 (99.94%)	254,000 (0.06%)	420,884,985
5.	To give a general mandate to the directors to purchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	420,884,985 (100%)	0 (0%)	420,884,985

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
6.	To extend the general mandate granted to the directors to issue shares in the capital of the Company by adding an amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5.	420,630,985 (99.94%)	254,000 (0.06%)	420,884,985
<b>SPECIAL RESOLUTION</b>				
7.	To consider and approve the proposed amendments to the articles of association of the Company and the adoption of an amended and restated articles of association of the Company with all the proposed amendments incorporated therein.	420,884,985 (100%)	0 (0%)	420,884,985

As more than 50% of the votes were cast in favour of each of the resolution number 1 to number 6, the resolution number 1 to number 6 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution number 7, resolution number 7 was duly passed as special resolution of the Company.

By order of the Board  
**Hopefluent Group Holdings Limited**  
**FU Wai Chung**  
Chairman

Hong Kong, 2 June 2022

*As at the date of this announcement, the executive directors of the Company are Mr. FU Wai Chung, Ms. FU Man, Mr. LO Yat Fung and Mr. FU Ear Ly; the non-executive director of the Company is Ms. NG Wan; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.*