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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 EXTRAORDINARY GENERAL MEETING HELD ON 23 MAY 2023**

Reference is made to the circular (the “Circular”) of Hopefluent Group Holdings Limited (the “Company”) and the notice (the “Notice”) of an extraordinary general meeting issued to the shareholders of the Company on 3 May 2023. Unless the context otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the extraordinary general meeting of the Company held on 23 May 2023 (the “EGM”), one proposed resolution as set out in the Notice was taken by poll.

As at the date of the EGM, 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 resolution at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules. No Shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

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, Mr. CAO Qimeng and Ms. XU Jing, being the independent non-executive Directors, attended the EGM.

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

<b>ORDINARY RESOLUTION</b> <i>(Note)</i>	<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
	<b>FOR</b>	<b>AGAINST</b>	
To approve the adoption of the New Share Option Scheme and termination of the 2014 Share Option Scheme.	443,807,110 (99.91%)	398,000 (0.09%)	444,205,110

*Note: The full text of the resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 23 May 2023

*As at the date of this announcement, the executive Directors are Mr. FU Wai Chung, Ms. FU Man, Mr. LO Yat Fung and Mr. FU Ear Ly; the non-executive Director is Ms. NG Wan; and the independent non-executive Directors are Mr. LAM King Pui, Mr. NG Keung, Mr. CAO Qimeng and Ms. XU Jing.*