



# 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)

## FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 AUGUST 2023

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary share(s) of HK\$0.01 each in the share capital of Hopefluent Group Holdings Limited (the “Company”), hereby appoint the Chairman of the extraordinary general meeting of the Company (the “Meeting”), or <sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend for me/us and on my/our behalf at the Meeting to be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong at 12:00 noon on Wednesday, 30 August 2023 (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the Meeting and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated hereunder or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTION <sup>(Note 5)</sup>	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To approve, confirm and ratify the grant of 30,340,000 share options to Mr. Zhu Rongbin, an executive director and the chairman of the Company, entitling him to subscribe for 30,340,000 ordinary shares of HK\$0.01 each in the share capital of the Company (“Share(s)”) at an exercise price of HK\$1.85 per Share (the principal terms and conditions of such grant are set out in the circular of the Company dated 8 August 2023 (the “Circular”) under and pursuant to the share option scheme of the Company adopted by a resolution of the shareholders of the Company on 23 May 2023 (the “Share Option Scheme”) and on such terms as stipulated in the offer letter issued by the Company pursuant to the Share Option Scheme, and to authorise the board of directors of the Company (the “Board”) to exercise all rights and powers available to it as it may in its sole discretion consider necessary or expedient to give full effect to the grant of the 30,340,000 share options to Mr. Zhu Rongbin and the issue of the Shares upon the exercise of the share options by Mr. Zhu Rongbin, and to approve, confirm and ratify any and all such acts to effect the aforesaid grant.		
2.	To approve, confirm and ratify the grant of 11,740,000 share options to Mr. Gao Bin, an executive director and the president of the Company, entitling him to subscribe for 11,740,000 Shares at an exercise price of HK\$1.85 per Share (the principal terms and conditions of such grant are set out in the Circular) under and pursuant to the Share Option Scheme and on such terms as stipulated in the offer letter issued by the Company pursuant to the Share Option Scheme, and to authorise the Board to exercise all rights and powers available to it as it may in its sole discretion consider necessary or expedient to give full effect to the grant of the 11,740,000 share options to Mr. Gao Bin and the issue of the Shares upon the exercise of the share options by Mr. Gao Bin, and to approve, confirm and ratify any and all such acts to effect the aforesaid grant.		

Date this \_\_\_\_\_ day of \_\_\_\_\_

Signature <sup>(Note 6)</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in the BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, please strike out words “the Chairman of the extraordinary general meeting of the Company, or” and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the Meeting. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”. Failure to complete any of the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- The full text of each resolution referred to above appears in the notice of the Meeting dated 8 August 2023.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
- To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s branch share registrars in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting (i.e. before 12:00 noon on 28 August 2023) or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish, and in such event, the form of proxy shall be deemed to be revoked.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (“Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Privacy Compliance Officer of Tricor Investor Services Limited at the above address.