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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hopefluent Group Holdings Limited (the “Company”) hereby announces that a Board meeting of the Company will be held on 30 August 2023 (Wednesday) for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2023 and consider the payment of an interim dividend, if any.

By order of the Board
Hopefluent Group Holdings Limited
ZHU Rongbin
Chairman

Hong Kong, 18 August 2023

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