

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.



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 30 AUGUST 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 8 August 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 30 August 2023 (the “EGM”), all proposed resolutions as set out in the Notice were 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 resolutions at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions 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 resolutions at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

Mr. ZHU Rongbin, Mr. GAO Bin, Mr. FU Wai Chung and Mr. LO Yat Fung, being the executive Directors, Mr. FU Ear Ly, 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 resolutions proposed at the EGM are as follows:-

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
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.	456,672,604 (99.90%)	454,000 (0.10%)	457,126,604
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.	456,672,604 (99.90%)	454,000 (0.10%)	457,126,604

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

As more than 50% of the votes were cast in favour of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 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 of the Company is Mr. FU Ear Ly; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. NG Keung, Mr. CAO Qimeng and Ms. XU Jing.